

FAR EAST HOSPITALITY TRUST

A hospitality stapled group comprising:
Far East Hospitality Real Estate Investment Trust
(a real estate investment trust constituted on 1 August 2012 under the laws of the Republic of Singapore)
Far East Hospitality Business Trust
(a business trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

CHANGES TO THE BOARDS OF THE MANAGERS AND BOARD COMMITTEE

FEO Hospitality Asset Management Pte. Ltd., as manager of Far East Hospitality Real Estate Investment Trust (the “REIT Manager”), and FEO Hospitality Trust Management Pte. Ltd., as trustee-manager of Far East Hospitality Business Trust (the “Trustee-Manager”, and together with the REIT Manager, the “Managers”), wish to announce the following changes in the composition of the Boards of the Managers and the Board Committee of the REIT Manager:

(i) Cessation of Non-Independent Non-Executive Director

The Cessation of Mr. Huang Cheng Eng (“Mr. Huang”) as a Non-Independent Non-Executive Director of the Boards of the Managers with effect from 30 June 2022.

Mr Huang shall cease as a member of the Nominating Committee (“NC”) concurrent with his cessation from the Board of the REIT Manager.

(ii) Appointment of Executive Director

The appointment of Mr. Gerald Lee Hwee Keong (“Mr. Gerald Lee”), currently the Chief Executive Officer of the Managers, as an Executive Director of the Boards of the Managers with effect from 1 July 2022.

Mr. Gerald Lee is principally responsible for the management and conduct of the business of the REIT Manager. He has full executive responsibilities over the business direction and operational decisions in managing Far East H-REIT. The Board believes that Mr. Gerald Lee’s appointment as Executive Director will be beneficial and facilitate the implementation of the business strategies and the long-term strategic growth of Far East H-REIT.

(iii) Re-composition of the NC

The appointment of Mr. Wee Kheng Jin as a member of the NC in Mr. Huang’s stead with effect from 1 July 2022.

Consequent thereof, the NC shall henceforth comprise the following members:

Nominating Committee

- | | |
|----------------------------|---|
| Ms. Vivienne Lim Hui Bian | - Chairman, Lead Independent Director |
| Mr. Wee Kheng Jin | - Member, Chairman and Non-Executive Director |
| Ms. Catherine Lee Khia Yee | - Member, Independent Director |



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By Order of the Board

Wee Kheng Jin
Chairman and Non-Executive Director
FEO Hospitality Asset Management Pte. Ltd.
(Company Registration No. 201102629K)
30 June 2022

By Order of the Board

Wee Kheng Jin
Chairman and Non-Executive Director
FEO Hospitality Trust Management Pte. Ltd.
(Company Registration No. 201210698W)
30 June 2022