Comprising:

OUE HOSPITALITY
REAL ESTATE INVESTMENT TRUST
(a real estate investment trust constituted on 10 July 2013 under the laws of the Republic of Singapore)
managed by
OUE Hospitality REIT Management Pte. Ltd.

OUE HOSPITALITY
BUSINESS TRUST
(a business trust constituted on 10 July 2013 under the laws of the Republic of Singapore)
managed by
OUE Hospitality Trust Management Pte. Ltd.

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 APRIL 2016

OUE Hospitality REIT Management Pte. Ltd., as manager of OUE Hospitality Real Estate Investment Trust ("**OUE H-REIT**", and the manager of OUE H-REIT, the "**REIT Manager**") and OUE Hospitality Trust Management Pte. Ltd., as trustee-manager of OUE Hospitality Business Trust ("**OUE H-BT**", and the trustee-manager of OUE H-BT, the "**Trustee-Manager**"), are pleased to announce that at the Annual General Meeting ("**AGM**") of the holders of stapled securities in OUE Hospitality Trust ("**OUE H-Trust**", and holders of stapled securities in OUE H-Trust, "**Stapled Securityholders**") held today, all the resolutions set out in the Notice of AGM dated 24 March 2016, and put to the vote at the AGM by electronic poll voting, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of Stapled Securities represented by votes for and against the relevant resolution	For		Against	
		Number of Stapled Securities	As a percentage of total number of votes for and against the resolution (%)	Number of Stapled Securities	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the following - the Report of OUE Hospitality Trust Management Pte. Ltd.; - the Report of RBC Investor Services Trust Singapore Limited;	850,458,054	850,242,421	99.97	215,633	0.03

Resolution number and details	Total number of Stapled Securities represented by votes for and against the relevant resolution	For		Against	
		Number of Stapled Securities	As a percentage of total number of votes for and against the resolution (%)	Number of Stapled Securities	As a percentage of total number of votes for and against the resolution (%)
- the Report of OUE Hospitality REIT Management Pte. Ltd.; and - the Audited Financial Statements of OUE H-BT, OUE H-REIT and OUE H-Trust for the financial year ended 31 December 2015 together with the Independent Auditors' Report thereon.					
Ordinary Resolution 2 To re-appoint Messrs KPMG LLP as Independent Auditors of OUE H-Trust (comprising OUE H-BT and OUE H-REIT) and to hold office until the conclusion of the next AGM of OUE H-Trust and to authorise the Trustee-Manager and the REIT Manager to fix their remuneration.	848,358,286	847,953,543	99.95	404,743	0.05
Ordinary Resolution 3 To endorse the appointment of Mr Lee Yi Shyan.	848,551,352	847,650,351	99.89	901,001	0.11
Ordinary Resolution 4 To re-endorse the appointment of Mr Chong Kee Hiong.	848,095,502	847,268,722	99.90	826,780	0.10
Ordinary Resolution 5 To re-endorse the appointment of Mr Ong Kian Min.	848,381,502	834,639,275	98.38	13,742,227	1.62
Ordinary Resolution 6 To re-endorse the appointment of Professor Neo Boon Siong.	847,465,252	846,312,187	99.86	1,153,065	0.14
Extraordinary Resolution 7 To approve the proposed OUE H-REIT Trust Deed Supplement and the proposed OUE H-BT Trust Deed Supplement.	846,604,168	845,311,602	99.85	1,292,566	0.15
Ordinary Resolution 8 To authorise the Trustee-Manager and the REIT Manager to issue Stapled Securities and to make or grant convertible instruments.	846,461,878	842,102,145	99.48	4,359,733	0.52

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Stapled Securities held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the resolutions at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Voting on all resolutions at the AGM was conducted by way of electronic poll voting. DrewCorp Services Pte Ltd was appointed scrutineer at the AGM for the purpose of the electronic poll.

By Order of the Board
Ng Ngai
Company Secretary

OUE Hospitality REIT Management Pte. Ltd.
(Registration Number: 201310245G)
(as manager of OUE Hospitality Real Estate Investment Trust)

OUE Hospitality Trust Management Pte. Ltd.
(Registration Number: 201310246W)
(as trustee-manager of OUE Hospitality Business Trust)

20 April 2016

IMPORTANT NOTICE

The value of the stapled securities in OUE H-Trust ("**Stapled Securities**") and the income derived from them may fall or rise. The Stapled Securities are not obligations, or deposits in, or guaranteed by the REIT Manager, the Trustee-Manager (together with the REIT Manager, the "**Managers**") or RBC Investor Services Trust Singapore Limited (as trustee of OUE H-REIT). An investment in the Stapled Securities is subject to investment risks, including the possible loss of the principal amount invested. Stapled Securityholders have no right to request that the Managers redeem or purchase their Stapled Securities while the Stapled Securities are listed. It is intended that Stapled Securityholders may only deal in their Stapled Securities through trading on the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Listing of the Stapled Securities on the SGX-ST does not guarantee a liquid market for the Stapled Securities.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.