

ASCENDAS HOSPITALITY TRUST

A stapled group comprising:

Ascendas Hospitality Real Estate Investment Trust

(a real estate investment trust constituted on 13 March 2012 under the laws of the Republic of Singapore) managed by

Ascendas Hospitality Fund Management Pte. Ltd.

Ascendas Hospitality Business Trust

(a business trust constituted on 13 March 2012 under the laws of the Republic of Singapore) managed by

Ascendas Hospitality Trust Management Pte. Ltd.

A-HTRUST FY2013/14 ANNUAL REPORT

1. Pursuant to Paragraph 11.3 of the Code of Corporate Governance 2012, the Annual Report should contain a comment as to whether the Board has received assurance from the Chief Executive Officer (“CEO”) and the Chief Financial Officer (“CFO”) on the following:
 - (a) that the financial records have been properly maintained and the financial statements give a true and fair view of the company’s operations and finances; and
 - (b) regarding the effectiveness of the company’s risk management and internal control systems.
2. Ascendas Hospitality Fund Management Pte. Ltd. (the “**REIT Manager**”), as manager of Ascendas Hospitality Real Estate Investment Trust (“**A-HREIT**”), and Ascendas Hospitality Trust Management Pte. Ltd. (the “**Trustee-Manager**”), as the trustee-manager of Ascendas Hospitality Business Trust (“**A-HBT**”), would like to confirm that the CEO and the CFO of the REIT Manager and the Trustee-Manager have provided their confirmation to the Board that, to the best of their knowledge, the financial records of A-HTRUST have been properly maintained and the financial statements of A-HTRUST give a true and fair view of its operations and finances, and the system of risk management and internal controls of A-HTRUST is adequate.
3. The comment referred to in Paragraph 2 above was inadvertently omitted in the print version of the A-HTRUST’s FY2013/14 Annual Report, and the REIT Manager and Trustee-Manager wish to rectify the omission by this announcement.

By Order of the Board
Mary Judith de Souza
Joint Company Secretary
Ascendas Hospitality Fund Management Pte. Ltd.
(Company Registration No. 201133966D)
As manager of Ascendas Hospitality Real Estate Investment Trust

The issue managers for the initial public offering and listing of Ascendas Hospitality Trust (“**A-HTRUST**”) were DBS Bank Ltd., Nomura Singapore Limited, Standard Chartered Securities (Singapore) Pte. Limited, and The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch (collectively, the “**Issue Managers**”). The Issue Managers assume no responsibility for the contents of this announcement.

By Order of the Board
Mary Judith de Souza
Joint Company Secretary
Ascendas Hospitality Trust Management Pte. Ltd.
(Company Registration No. 201135524E)
As trustee-manager of Ascendas Hospitality Business Trust

3 July 2014

IMPORTANT NOTICE

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Stapled Securities.

An investment in the Stapled Securities is subject to investment risks, including the possible loss of the principal amount invested. Investors 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 SGX-ST. Listing of the Stapled Securities on the SGX-ST does not guarantee a liquid market for the Stapled Securities.

The past performance of A-HTRUST is not necessarily indicative of the future performance of A-HTRUST.