

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.

CHANGE OF JOINT COMPANY SECRETARY

Ascendas Hospitality Fund Management Pte. Ltd. (the “**REIT Manager**”), as the manager of Ascendas Hospitality Real Estate Investment Trust, and Ascendas Hospitality Trust Management Pte. Ltd. (the “**Trustee-Manager**”), as the trustee-manager of Ascendas Hospitality Business Trust, wishes to announce the appointment of Mr Hon Wei Seng as Joint Company Secretary of the REIT Manager and the Trustee-Manager (collectively, the “**Managers**”), in place of Mr Edwin Kung Wee Tack with effect from 7 December 2015.

The respective Boards of the Managers thank Mr Edwin Kung Wee Tack for his past services rendered to the Managers and Ascendas Hospitality Trust.

By Order of the Board

Ascendas Hospitality Fund Management Pte. Ltd.

(Company Registration No. 201133966D)

As manager of Ascendas Hospitality Real Estate Investment Trust

Mary Judith de Souza

Company Secretary

By Order of the Board

Ascendas Hospitality Trust Management Pte. Ltd.

(Company Registration No. 201135524E)

As trustee-manager of Ascendas Hospitality Business Trust

Mary Judith de Souza

Company Secretary

7 December 2015