

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)

RENAMING OF THE AUDIT COMMITTEE TO AUDIT AND RISK 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 that its Audit Committee has been renamed to Audit and Risk Committee with immediate effect. The composition of the Audit and Risk Committee remains the same as per the composition of the Audit Committee before its renaming as follows:

Audit and Risk Committee

Willie Cheng Jue Hiang (Chairman)

Huang Cheng Eng

Kyle Lee Khai Fatt

The renaming is to better reflect the Audit Committee’s role and responsibility in governance of risk management matters, which includes supporting the Board of Directors in fulfilling its oversight responsibilities and reviewing the effectiveness of the Managers’ risk management and internal control systems.

By Order of the Board

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Asset Management Pte. Ltd.
(Company Registration No. 201102629K)
1 August 2016

By Order of the Board

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Trust Management Pte. Ltd.
(Company Registration No. 201210698W)
1 August 2016