

## 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)

### RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 MARCH 2018

The Boards of Directors of FEO Hospitality Asset Management Pte. Ltd., as manager of Far East Hospitality Real Estate Investment Trust, and FEO Hospitality Trust Management Pte. Ltd., as trustee-manager of Far East Hospitality Business Trust, wish to announce that at the Extraordinary General Meeting (“EGM”) of Far East Hospitality Trust held on 12 March 2018, all resolutions set out in the Notice of EGM dated 13 February 2018, and put to the vote at the meeting by electronic poll voting, were duly passed.

**(a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below:-**

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 (%)	
<b>ORDINARY RESOLUTIONS</b>						
1	The proposed acquisition of Oasia Hotel Downtown as a related party transaction	219,810,581	207,552,759	94.42	12,257,822	5.58
2	The proposed master lease of Oasia Hotel Downtown as an interested person transaction	219,579,496	207,385,147	94.45	12,194,349	5.55
3	The proposed Earn-out Agreement and issuance of the Earn-out Stapled Securities in relation to Oasia Hotel Downtown as an interested person transaction	219,629,327	207,103,910	94.30	12,525,417	5.70

**(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**

Details of parties who have abstained from voting on all the three Ordinary Resolutions:-

	<b><u>Number of stapled securities held</u></b>
<b>1. FEO Group and their associates</b>	
(a) Golden Development Private Limited	418,589,092
(b) Far East Organization Centre Pte Ltd	187,892,598
(c) Oxley Hill Properties Pte Ltd	159,214,054
(d) Golden Landmark Pte Ltd	197,682,633
(e) Riverland Pte Ltd	82,754,081
(f) FEO Hospitality Asset Management Pte. Ltd.	58,408,965
2. Koh Boon Hwee, a director of members of the FEO Group	500,000
3. Wee Kheng Jin, a director of members of the FEO Group	515,318
4. Chng Kiong Huat, an executive director of the property services division of the FEO Group until 1 November 2014	103,063
5. Gerald Lee Hwee Keong, the Chief Executive Officer of REIT Manager and Trustee-Manager	406,250

**(c) Name of firm appointed as Scrutineer**

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

By Order of the Board

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Gerald Lee Hwee Keong  
 Chief Executive Officer  
 FEO Hospitality Asset Management Pte. Ltd.  
 (Company Registration No. 201102629K)  
 12 March 2018

Gerald Lee Hwee Keong  
 Chief Executive Officer  
 FEO Hospitality Trust Management Pte. Ltd.  
 (Company Registration No. 201210698W)  
 12 March 2018