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## **EAGLE HOSPITALITY TRUST**

Comprising:

### **EAGLE HOSPITALITY REAL ESTATE INVESTMENT TRUST**

(a real estate investment trust constituted on 11 April 2019 under the laws of the Republic of Singapore) managed by

**Eagle Hospitality REIT Management Pte. Ltd.**

### **EAGLE HOSPITALITY BUSINESS TRUST**

(a business trust constituted on 11 April 2019 under the laws of the Republic of Singapore) managed by

**Eagle Hospitality Business Trust Management Pte. Ltd.**

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## **Changes to Composition of Board Committees**

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Eagle Hospitality REIT Management Pte. Ltd., as manager (the “**REIT Manager**”) of Eagle Hospitality Real Estate Investment Trust (“**EH-REIT**”), and Eagle Hospitality Business Trust Management Pte. Ltd., as trustee-manager (the “**Trustee-Manager**”, collectively with the REIT Manager, the “**Managers**”) of Eagle Hospitality Business Trust (“**EH-BT**”, collectively with EH-REIT, “**EHT**”) wish to announce the following:

### **1. Changes to Composition of Board Committees**

In view of the cessation of Mr. Carl Gabriel Florian Stubbe as Independent Director of the Managers on 28 August 2020, the Boards of Directors of the Managers have appointed (a) Mr. Lau Chun Wah @ Davy Lau as Chairman of the Special Committee of the Managers (the “**SC**”) and Chairman of the Nominating and Remuneration Committee of the REIT Manager (the “**NRC**”) and (b) Mr. Tarun Kataria as a member of the NRC. Accordingly, the composition of the SC and the NRC will be as follows:

(a) Special Committee

Lau Chun Wah @ Davy Lau (Chairman)  
Tarun Kataria  
Tan Wee Peng Kelvin  
Salvatore G. Takoushian

DBS Bank Ltd. was the sole financial adviser and issue manager for the initial public offering of Eagle Hospitality Trust.
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(b) Nominating and Remuneration Committee

Lau Chun Wah @ Davy Lau (Chairman)  
Tarun Kataria  
Tan Wee Peng Kelvin

There is no change to the composition of the Audit and Risk Committee of the REIT Manager.

**Stapled Securityholders are advised to read this Announcement and any further announcements by the Managers carefully. Stapled Securityholders should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.**

*For Strategic Review and related matters, please contact:*

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*Any queries relating to this Announcement should be directed to the following:*

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Issued by:

**Eagle Hospitality REIT Management Pte. Ltd.**

(Company Registration No.: 201829789W)

**as manager of Eagle Hospitality Real Estate Investment Trust**

**Eagle Hospitality Business Trust Management Pte. Ltd.**

(Company Registration No.: 201829816K)

**as trustee-manager of Eagle Hospitality Business Trust**

Date: 28 September 2020

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