



## OUE HOSPITALITY TRUST

Comprising:

**OUE HOSPITALITY  
REAL ESTATE INVESTMENT TRUST**

(a real estate investment trust constituted on 10 July 2013 under the laws of the Republic of Singapore) managed by  
**OUE Hospitality REIT Management Pte. Ltd.**

**OUE HOSPITALITY  
BUSINESS TRUST**

(a business trust constituted on 10 July 2013 under the laws of the Republic of Singapore) managed by  
**OUE Hospitality Trust Management Pte. Ltd.**

### RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 JANUARY 2015

OUE Hospitality REIT Management Pte. Ltd., as manager of OUE Hospitality Real Estate Investment Trust and OUE Hospitality Trust Management Pte. Ltd., as trustee-manager of OUE Hospitality Business Trust, are pleased to announce that, at the Extraordinary General Meeting (“EGM”) of OUE Hospitality Trust held at 2.30 p.m. today, the Ordinary Resolution relating to the matters as set out in the Notice of EGM dated 26 December 2014 has been duly passed:

Ordinary Resolution	For		Against	
	Number of Units	Percentage (%)	Number of Units	Percentage (%)
The Proposed Acquisition and Master Leases of Crowne Plaza Changi Airport and its Future Extension	106,231,547	97.96	2,215,714	2.04

By Order of the Board  
Ng Ngai  
Company Secretary

**OUE Hospitality REIT Management Pte. Ltd.**

(Registration Number: 201310245G)

(as manager of OUE Hospitality Real Estate Investment Trust)

**OUE Hospitality Trust Management Pte. Ltd.**

(Registration Number: 201310246W)

(as trustee-manager of OUE Hospitality Business Trust)

13 January 2015

Credit Suisse (Singapore) Limited, Goldman Sachs (Singapore) Pte. and Standard Chartered Securities (Singapore) Pte. Limited are the joint global coordinators and issue managers for the initial public offering of OUE Hospitality Trust (“OUE H-Trust”).

## **IMPORTANT NOTICE**

The value of the Stapled Securities and the income derived from them may fall or rise. The Stapled Securities are not obligations, or deposits in, or guaranteed by the Managers or RBC Investor Services Trust Singapore Limited (as trustee of OUE H-REIT). An investment in the Stapled Securities is subject to investment risks, including the possible loss of the principal amount invested. Stapled Securityholders 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.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Predictions, projections or forecasts of the economy or economic trends of the markets are not necessarily indicative of the future or likely performance of OUE H-Trust. The forecast financial performance of OUE H-Trust is not guaranteed. A potential investor is cautioned not to place undue reliance on these forward-looking statements, which are based on the Managers' current view of future events.