



CDL HOSPITALITY TRUSTS

A stapled group comprising:

**CDL HOSPITALITY REAL ESTATE INVESTMENT TRUST**

(a real estate investment trust constituted on 8 June 2006 under the laws of the Republic of Singapore)

**CDL HOSPITALITY BUSINESS TRUST**

(a business trust constituted on 12 June 2006 under the laws of the Republic of Singapore)

## IMPORTANT NOTICE TO STAPLED SECURITY HOLDERS

In view of the Ministry of Health's announcement on 24 March 2020 on the tighter measures to minimise the spread of COVID-19, which include, *inter alia*, the requirement that all events and mass gatherings be deferred or cancelled, regardless of size, and any gatherings outside of work and school be limited to 10 persons and below, the H-REIT Manager and HBT Trustee-Manager (collectively the "**Managers**") have applied to the relevant authorities and obtained approvals for an extension of time to no later than 30 June 2020 for CDL Hospitality Trusts ("**CDLHT**") to hold its Annual General Meetings ("**2020 AGMs**").

Stapled Security Holders are requested to refer to CDLHT's announcement issued on 6 April 2020 for further details on the extension of time. The Managers request Stapled Security Holders to disregard the:

- (i) **Notice of AGMs;**
- (ii) **AGMs Proxy Form;**
- (iii) **Request Form for Print Copy of CDLHT Annual Report 2019; and**
- (iv) **Measures to Minimise Risk of Novel Coronavirus (COVID-19)**

included within the CD folder as the above were printed and enclosed within the CD folder before the aforementioned measures were announced. For avoidance of doubt, the above-mentioned notices and forms are no longer valid.

The Managers also request Stapled Security Holders to **disregard the Notice of AGMs and AGMs Proxy Form** in the Annual Report 2019, which referred to the AGMs which was originally scheduled to be held on 23 April 2020. Any references made in the Annual Report 2019 to the 2020 AGMs or the Notice of AGMs should be read with reference to the 2020 AGMs to be re-scheduled in June 2020 and the revised Notice of AGMs to be issued in due course.

In the meantime, the Managers will be considering the appropriate measures to be put in place for the conduct of the 2020 AGMs, taking into account the current requirements to comply with safe distancing measures imposed by the authorities. The Managers will inform Stapled Security Holders once the date of the 2020 AGMs is finalised, and will issue the revised Notice of AGMs and dispatch the same to Stapled Security Holders together with the revised AGMs Proxy Form. Stapled Security Holders will also be informed on the procedures for participation in the 2020 AGMs. Stapled Security Holders are also requested to check CDLHT's website ([www.cdlht.com](http://www.cdlht.com)) and announcements on SGXNET for further updates on the AGMs.

The Managers regrets any inconvenience which may be caused to Stapled Security Holders and seek your understanding and cooperation to minimise the risk of community spread of COVID-19.

Date: 13 April 2020