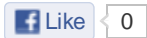


ANNOUNCEMENT OF CESSATION AS GROUP FINANCIAL CONTROLLER *



* Asterisks denote mandatory information

| | |
|--|-----------------------------|
| Name of Announcer * | ORCHARD PARADE HOLDINGS LTD |
| Company Registration No. | 196700511H |
| Announcement submitted on behalf of | ORCHARD PARADE HOLDINGS LTD |
| Announcement is submitted with respect to * | ORCHARD PARADE HOLDINGS LTD |
| Announcement is submitted by * | Chloe Kho Kim Suan |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 08-Mar-2012 17:52:17 |
| Announcement No. | 00068 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

| | |
|---|---|
| Name of person * | Danny Peh Kok Kheng |
| Age * | 58 |
| Is Effective Date of Cessation known? * | Yes |
| If yes, please provide the date * | 15-03-2012 |
| Detailed Reason(s) for cessation * | Another appointment in Far East Organization. |
| Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? * | No |
| If yes, please elaborate * | NA |
| Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? * | No |
| If yes, please elaborate * | NA |
| Any other relevant information to be provided to shareholders of the listed issuer? * | No |
| If yes, please elaborate * | NA |
| Date of Appointment to current position * | 01-06-2008 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) * | Group Financial Controller |
| Role and responsibilities * | Responsible for all financial matters within the Group. |

| | |
|---|-----|
| Does the AC have a minimum of 3 members (taking into account this cessation)? * | Yes |
| Number of Independent Directors currently resident in Singapore (taking into account this cessation) * | 3 |
| Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months * | 1 |


| | |
|--|-----|
| Shareholding * in the listed issuer and its subsidiaries * | Nil |
|--|-----|

| | |
|---|-----|
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | Nil |
|---|-----|

>> OTHER DIRECTORSHIPS

| | |
|-------------------------------|-----------------------------|
| Past (for the last 5 years) * | Please refer to Annexure 1. |
| Present * | Please refer to Annexure 2. |

| | |
|-----------|--|
| Footnotes | |
|-----------|--|

| | |
|-------------|---|
| Attachments |  DP_Annexure2.pdf  DP_Annexure1.pdf Total size = 29K (2048K size limit recommended) |
|-------------|---|

Annexure 1

Past Directorship of Mr Danny Peh Kok Kheng

| NO | NAME OF COMPANY | REGISTRATION NO | DATE OF APPOINTMENT | NATURE OF INTEREST | STATUS OF COMPANY |
|-----------|--|------------------------|----------------------------|---------------------------|--------------------------|
| 1. | Face Plus By Yamano Asia Pacific Pte. Ltd. | 200907887Z | 1 June 2009 | Alternate Director | Private Limited Co. |

Annexure 2

Present Directorships of Mr Danny Peh Kok Kheng

| NO | NAME OF COMPANY | REGISTRATION NO | DATE OF APPOINTMENT | NATURE OF INTEREST | STATUS OF COMPANY |
|-----|-------------------------------------|-----------------|---------------------|--------------------|---------------------|
| 1. | Far East Capital Ltd | 196400052G | 27 June 2008 | Director | Public Co. |
| 2. | Far East Capital Nominees Pte. Ltd. | 198204517M | 27 June 2008 | Director | Sub. of Public Co. |
| 3. | FEO Business Services Pte. Ltd. | 200803811R | 26 February 2008 | Director | Private Limited Co. |
| 4. | First Choice Properties Pte Ltd | 198904339R | 29 April 2009 | Director | Sub. of Public Co. |
| 5. | Hill Grove Realty Ltd | 199405973M | 29 April 2009 | Director | Sub. of Public Co. |
| 6. | Jadevine Limited | 199401437G | 29 April 2009 | Director | Sub. of Public Co. |
| 7. | Jelco Properties Pte Ltd | 198904337N | 29 April 2009 | Director | Sub. of Public Co. |
| 8. | Minard Investments Limited * | 359778 | 30 June 2008 | Director | Associated Co. |
| 9. | OC Beauty Pte. Ltd. | 200909535D | 1 June 2009 | Alternate Director | Private Limited Co. |
| 10. | OPH Investments Pte. Ltd. | 199508473M | 28 April 2009 | Director | Sub. of Public Co. |
| 11. | OPH Investment Trading Pte Ltd | 199700989Z | 29 April 2009 | Director | Sub. of Public Co. |
| 12. | OPH Marymount Limited | 199604897W | 28 April 2009 | Director | Sub. of Public Co. |
| 13. | OPH Orion Limited | 199407007H | 29 April 2009 | Director | Sub. of Public Co. |
| 14. | OPH Property Limited | 199405640W | 29 April 2009 | Director | Sub. of Public Co. |
| 15. | OPH Riverside Pte Ltd | 199500241M | 29 April 2009 | Director | Sub. of Public Co. |
| 16. | OPH Westcove Pte Ltd | 199500705W | 29 April 2009 | Director | Sub. of Public Co. |
| 17. | OPH Zenith Pte Ltd | 199500305Z | 29 April 2009 | Director | Sub. of Public Co. |
| 18. | Pearlvine Pte Ltd | 199404473D | 29 April 2009 | Director | Sub. of Public Co. |
| 19. | Pinehigh Development Sdn Bhd * | 183034-W | 29 April 2009 | Director | Sub. of Public Co. |
| 20. | Seasons Park Limited | 199501011C | 29 April 2009 | Director | Sub. of Public Co. |
| 21. | Stable Properties Pte Ltd | 198801064D | 29 April 2009 | Director | Sub. of Public Co. |
| 22. | Tannery Holdings Pte Ltd | 198904338E | 29 April 2009 | Director | Sub. of Public Co. |
| 23. | Westview Properties Pte Ltd | 199100032G | 29 April 2009 | Director | Sub. of Public Co. |

* Incorporated outside Singapore