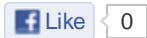


NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST *



* 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 | 26-Jun-2012 17:59:53 |
| Announcement No. | 00078 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

| | | |
|----|--|--------------------------------------|
| 1. | Date of notice to issuer * | 26-06-2012 |
| 2. | Name of <u>Substantial Shareholder</u> * | The Estate of Ng Teng Fong, deceased |
| 3. | Please tick one or more appropriate box(es): * | |
| | <ul style="list-style-type: none"> • Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] | |

>> PART II

| | | |
|----|--|-----------------|
| 1. | Date of change of [Select Option] | |
| 2. | Name of Registered Holder | |
| 3. | Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| | # Please specify details | |
| 4. | Information relating to shares held in the name of the Registered Holder | |
| | No. of [Select Option] held before the change | |
| | As a percentage of issued share capital | % |
| | No. of N.A. which are subject of this notice | |
| | As a percentage of issued share capital | % |
| | Amount of consideration (excluding brokerage and stamp duties) per share paid or received | |
| | No. of N.A. held after the change | |

| | |
|--|---|
| As a percentage of issued share capital | % |
|--|---|

>> PART III

| | | |
|----|--|---|
| 1. | Date of change of <u>Deemed Interest</u> | 22-06-2012 |
| 2. | The change in the percentage level | From 58.87 % To 59.85 % |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| | # Please specify details | <p>Election by Far East Organisation Pte. Ltd. ("FEO") to receive 11,810,451 scrip shares in lieu of cash dividend in respect of Orchard Parade Holdings Limited's financial year ended 31 December 2011, pursuant to the Scrip Dividend Scheme of Orchard Parade Holdings Limited ("OPHL").</p> <p>The Estate of Ng Teng Fong, deceased (the "Estate"), is deemed (by virtue of Section 7 of the Companies Act, Cap. 50) to have an interest in the above 11,810,451 shares held by FEO in the capital of OPHL, as the Estate holds a 50% shareholding interest in FEO.</p> <p>Following the foregoing transaction, the Estate's deemed interest in OPHL has increased to 225,710,849 shares, representing 59.85% of the total number of issued shares in the capital of OPHL.</p> |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | The change in the percentage level is the result of a transaction. |

>> PART IV

| | | |
|--|--|---------------|
| 1. | Holdings of <u>Substantial Shareholder</u> , including direct and deemed interest : | |
| | Direct | Deemed |
| No. of shares held before the change | 0 | 213,900,398 |
| As a percentage of issued share capital | 0 % | 58.87 % |
| No. of shares held after the change | 0 | 225,710,849 |
| As a percentage of issued share capital | 0 % | 59.85 % |
| Footnotes | <p>(1) Percentage of issued share capital before the change is computed based on 363,308,933 issued shares in the capital of OPHL as at 29 June 2011.</p> <p>(2) Percentage of issued share capital after the change is computed based on 377,143,026 issued shares in the capital of OPHL as at 22 June 2012.</p> | |
| Attachments | Total size = 0 (2048K size limit recommended) | |