



(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF FAR EAST ORCHARD LIMITED AND DESPATCH OF SHAREHOLDERS' CIRCULAR

Further to the announcements dated 15 April 2013, 18 April 2013 and 20 June 2013 in relation to the proposed joint venture with The Straits Trading Company Limited and the proposed joint venture with Toga Pty Ltd, Far East Orchard Limited wishes to announce that it has today issued a circular (the "**Circular**") to the shareholders of Far East Orchard Limited ("**Shareholders**") setting out the details of, and other relevant information pertaining to, the proposed joint venture with The Straits Trading Company Limited, the proposed joint venture with Toga Pty Ltd, and the proposed adoption of a shareholders' mandate for interested person transactions (collectively, the "**Transactions**"), together with a notice of the Extraordinary General Meeting of Shareholders ("**EGM**"), for the purpose of seeking Shareholders' approval for the Transactions.

The Circular will be despatched to Shareholders today and the EGM will be held on Tuesday, 9 July 2013 at 2.30 p.m. at Antica 1, Level 2, Orchard Parade Hotel, 1 Tanglin Road, Singapore 247905.

By Order of the Board
Leow Chiap Seng

Company Secretary

24 June 2013