



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

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors of Far East Orchard Limited ("the Company") wishes to announce the following:

- (i) The resignation of Mr Yik Yen Shan, Vincent as the Chief Financial Officer of the Company with effect from 31 December 2013; and
- (ii) The appointment of Mr Kelvin Ling Ang Kerng as the Chief Financial Officer of the Company with effect from 1 January 2014.

Mr Ling is currently the Chief Operating Officer, Retail Business Group of Far East Organization. He will relinquish that role prior to his appointment as Chief Financial Officer of the Company. He will continue to be a member of Far East Organization's Retail Business Group Executive Committee and will be concurrently appointed as a member of Far East Organization's Branding Executive Committee.

Mr Yik will be leaving the Company to take up a new role with Far East Organization as its Chief Operating Officer, Australia Properties.

The Board would like to record a note of thanks to Mr Yik for his faithful service and significant contributions during his tenure with the Company.

The detailed template announcements on the appointment and cessation respectively of the Chief Financial Officer, pursuant to Rule 704(7) of the Listing Manual will be released separately to the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Jessica Lien Mei Jin
Company Secretary
13 November 2013