

## ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT DIRECTOR

Like  Tweet  

\* Asterisks denote mandatory information

|  |                          |
|--|--------------------------|
| <b>Name of Announcer *</b>                         | FAR EAST ORCHARD LIMITED |
| <b>Company Registration No.</b>                    | 196700511H               |
| <b>Announcement submitted on behalf of</b>         | FAR EAST ORCHARD LIMITED |
| <b>Announcement is submitted with respect to *</b> | FAR EAST ORCHARD LIMITED |
| <b>Announcement is submitted by *</b>              | JESSICA LIEN MEI JIN     |
| <b>Designation *</b>                               | COMPANY SECRETARY        |
| <b>Date &amp; Time of Broadcast</b>                | 26-Dec-2013 18:15:00     |
| <b>Announcement No.</b>                            | 00073                    |

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

|  |  |
|--|--|
| <b>Date of Appointment *</b>   | 01/01/2014   |
| <b>Name of person *</b>  | MS CHUA KHENG YENG, JENNIE   |
| <b>Age *</b>   | 69   |
| <b>Country of principal residence *</b>  | Singapore  |
| <b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *</b>           | Upon the recommendation of the Nominating Committee, which had reviewed the qualification and experience of Ms Chua Kheng Yeng, Jennie, the Board of Directors has approved the appointment of Ms Chua Kheng Yeng, Jennie as an Independent Director of the Company.   |
| <b>Whether appointment is executive, and if so, the area of responsibility *</b>   | Non-Executive.   |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>   | Independent Director.  |
| <b>Working experience and occupation(s) during the past 10 years *</b>   | <ul style="list-style-type: none"> <li>- CapitaLand Limited, Chief Corporate Officer (July 2009 July 2012)</li> <li>- The Ascott Group Limited, Chief Executive Officer (August 2007 July 2009)</li> <li>- CapitaLand Limited, Chief Strategic Relations Officer (February 2007 July 2007)</li> <li>- Raffles Holdings Limited, President &amp; Chief Executive Officer (April 2003 January 2007)</li> <li>- Raffles International Limited, Chairman (October 2004 September 2007)</li> <li>- Raffles International Limited, Chairman &amp; Chief Executive Officer (April 2003 September 2004)</li> <li>- Raffles International Limited, President &amp; Chief Operating Officer (1999 March 2003)</li> </ul> |
| <b>Interest * in the listed issuer and its subsidiaries *</b>  | Nil.   |
| <b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *</b> | Nil.   |
| <b>Conflict of interests (including any competing business) *</b>  | Nil.   |

### >> OTHER DIRECTORSHIP

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

|                                    |                             |
|------------------------------------|-----------------------------|
| <b>Past (for the last 5 years)</b> | Please refer to Appendix A. |
| <b>Present</b>                     | Please refer to Appendix B. |

**>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)**

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

|   |    |
|---|----|
| <b>(a)* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b>   | No |
| <b>(b)* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b> | No |
| <b>(c)* Whether there is any unsatisfied judgment against him?</b>  | No |
| <b>(d)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b>  | No |
| <b>(e)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of</b>  | No |

|  |    |
|--|----|
| which he is aware) for such breach?  |    |
| <b>(f)* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</b> | No |
| <b>(g)* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b>  | No |
| <b>(h)* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b>   | No |
| <b>(i)* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</b>  | No |
| <b>(j)* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>  |    |
| <b>(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>   | No |
| <b>(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b>  | No |
| <b>(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b>   | No |

|   |           |
|---|-----------|
| <p>(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p> | <p>No</p> |
| <p>(k)* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p>             | <p>No</p> |

**>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)**

*Disclosure applicable to the appointment of Director only.*

|   |  |
|---|--|
| <p><b>Any prior experience as a director of a listed company?</b></p> | <p>Yes</p>   |
| <p><b>If yes, please provide details of prior experience.</b></p>     | <p>Please refer to footnotes.</p>  |
| <p><b>Footnotes</b></p>   | <p>Ms Chua is currently a Non-Executive Director of CapitaMalls Asia Limited, a Non-Executive Independent Director and a Member of the Remuneration Committee of GuocoLeisure Limited and a Non-Executive Independent Director and a Member of the Remuneration Committee of GuocoLand Limited. She was also a Director of Raffles Holdings Limited, The Ascott Limited and Ascott Residence Trust Management Limited.</p> |
| <p><b>Attachments</b></p>   | <p> <a href="#">📎 FEOL_Appendix_A.pdf</a><br/> <a href="#">📎 FEOL_Appendix_B.pdf</a><br/>           Total size =110K<br/>           (2048K size limit recommended)         </p>  |

**APPENDIX A**

**JENNIE CHUA – PAST DIRECTORSHIPS FOR THE PAST 5 YEARS**

| <b>NO.</b> | <b>NAME OF COMPANY</b>  | <b>COMPANY<br/>REGN NO.</b> | <b>DATE<br/>RESIGNED /<br/>END OF TERM</b> | <b>NATURE OF<br/>INTEREST</b> |
|------------|---|-----------------------------|--|-------------------------------|
| 1          | Raffles Hospital Pte Ltd  | 199303258D                  | 1 Aug 2006                                 | Member,<br>Advisory Board     |
| 2          | Sentosa Leisure Holdings Pte Ltd  | 200305586K                  | 31 Mar 2009                                | Director                      |
| 3          | National Healthcare Group Pte Ltd   | 200002150H                  | 14 Apr 2009                                | Director                      |
| 4          | CapitaLand Financial Ltd  | 200308451M                  | 15 Jul 2009                                | Director                      |
| 5          | Ascott Serviced Residence (China) Fund<br><i>(Incorporated in Cayman Islands)</i> | CT-180199                   | 1 Aug 2009                                 | Director                      |
| 6          | Singapore Workforce Development Agency  | -                           | 31 Aug 2009                                | Director/<br>Deputy Chairman  |
| 7          | RC Hotels (Pte) Ltd   | 198904859N                  | 16 Dec 2009                                | Director                      |
| 8          | Raffles Hotel (1886) Ltd  | 198804129K                  | 24 Sep 2010                                | Director/Chairman             |
| 9          | The Ascott Group Limited  | 197900881N                  | 1 Aug 2012                                 | Director                      |
| 10         | CapitaLand ILEC Pte Ltd   | 199701358Z                  | 1 Aug 2012                                 | Director &<br>Deputy Chairman |
| 11         | NYU Tisch School of the Arts, Asia, Ltd.  | 200703746K                  | 14 Dec 2012                                | Director                      |
| 12         | CapitaValue Homes Pte Ltd   | 200803504M                  | 1 Aug 2012                                 | Director                      |
| 13         | CapitaLand Corporate Investments Pte Ltd  | 199700619G                  | 1 Aug 2012                                 | Director                      |
| 14         | Ascott Residence Trust Management Limited   | 200516209Z                  | 25 Mar 2013                                | Director                      |
| 15         | Singapore International Chamber of Commerce                                       | 192900001H                  | 29 June 2011<br>28 June 2013               | Chairman<br>Board Director    |
| 16         | Community Chest of Singapore  | -                           | 15 Aug 2013                                | Chairman                      |

**JENNIE CHUA – PRESENT DIRECTORSHIPS/ORGANISATIONS****LISTED ENTITIES**

| NO. | NAME OF COMPANY          | COMPANY REGN NO. | DATE APPOINTED | NATURE OF INTEREST |
|-----|--------------------------|------------------|----------------|--------------------|
| 1   | CapitaMalls Asia Limited | 200413169H       | 30 Oct 2009    | Director           |
| 2   | GuocoLeisure Limited     | EC27568          | 1 Aug 2012     | Director           |
| 3   | GuocoLand Limited        | 197600660W       | 5 Aug 2013     | Director           |

**COMPANIES' DIRECTORSHIPS**

| NO. | NAME OF COMPANY   | COMPANY REGN NO. | DATE APPOINTED                           | NATURE OF INTEREST                |
|-----|---|------------------|--|-----------------------------------|
| 4   | Sentosa Cove Pte Ltd<br><i>(In liquidation-members' voluntary winding up)</i> | 199506920R       | 1 Apr 2004                               | Chairman                          |
| 5   | Pas De Deux Holdings Pte Ltd  | 200100687G       | 15 Dec 2004                              | Director                          |
| 6   | Nanyang Technological University  | 200604393R       | 28 Mar 2006                              | Director/Trustee                  |
| 7   | Sentosa Cove Resort Management Pte Ltd  | 200606543N       | 5 May 2006                               | Director                          |
| 8   | The Old Parliament House Limited  | 200210647W       | 1 Feb 2007<br>1 Apr 2011                 | Chairman                          |
| 9   | Temasek Foundation CLG Limited  | 200702724G       | 10 Apr 2007                              | Director &<br>Deputy Chairman     |
| 10  | Cornell-Nanyang Institute of Hospitality Management                           | 200604393R       | 20 Jul 2007                              | Member of Joint<br>Advisory Board |
| 11  | Alexandra Health Pte Ltd  | 200717564H       | 1 Oct 2007<br>24 Sep 2010<br>24 Sep 2012 | Chairman/<br>Board Member         |
| 12  | MOH Holdings Pte Ltd  | 198702955E       | 1 Nov 2007<br>15 Apr 2010                | Director                          |
| 13  | The Singapore Chinese Girls' School   | 190900001W       | 21 May 2010<br>30 Jun 2011               | Director                          |
| 14  | Alexandra Health System Pte Ltd   | 201108254N       | 6 Apr 2011<br>1 Oct 2012                 | Director                          |
| 15  | CapitaLand Hope Foundation  | 200515736C       | 1 Aug 2011                               | Director                          |
| 16  | ISS A/S & ISS World Services A/S  | 10161614         | 16 Dec 2011                              | Director                          |
| 17  | Beeworks Inc<br><i>(Incorporated in the British Virgin Islands)</i>           | 1682561          | 1 Jan 2012                               | Director                          |
| 18  | GLH Management Group Pte Ltd  | 200718822R       | 1 Jul 2013                               | Director &<br>Chairman            |

**JENNIE CHUA – PRESENT DIRECTORSHIPS/ORGANISATIONS (continuation)****OTHERS**

| <b>NO.</b> | <b>NAME OF ORGANISATIONS/BOARDS</b>                              | <b>COMPANY<br/>REGN NO.</b> | <b>DATE<br/>APPOINTED</b>                            | <b>NATURE OF<br/>INTEREST</b>  |
|------------|--|-----------------------------|--|--|
| 19         | Sentosa Development Corporation                                  | -                           | 1 Mar 2005<br>1 Mar 2007<br>1 Mar 2009<br>1 Mar 2012 | Board Member   |
| 20         | Prime Minister's Office  | -                           | Sep 2005<br>3 Sep 2010                               | Justice of the<br>Peace  |
| 21         | Nanyang Technological University                                 | 200604393R                  | 28 Mar 2006  | Director/Trustee   |
| 22         | Singapore Government   | -                           | 1 Jun 2006<br>1 Jun 2009<br>1 Nov 2011               | Member of Pro-<br>Enterprise Panel   |
| 23         | Ministry of Foreign Affairs                                      | -                           | 30 Dec 2006  | - Non-Resident<br>Ambassador to<br>The Slovak<br>Republic<br><br>- Non-Resident<br>Ambassador-<br>Designate to<br>The United<br>Mexican States |
| 24         | Philippines Bayanihan Society (Singapore)                        | -                           | 26 Mar 2007  | President<br>Emeritus  |
| 25         | MOH Holdings Healthcare Infrastructure and<br>Planning Committee | -                           | 6 Feb 2013   | Committee<br>Member  |