



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

RENAMING OF THE AUDIT COMMITTEE TO AUDIT & RISK COMMITTEE

The Board of Directors (the “**Board**”) of Far East Orchard Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) wishes to announce that, in line with the recommendation of the Singapore Code of Corporate Governance 2012, the Audit Committee (the “**AC**”) of the Company has been assisting the Board in carrying out, among other things, its responsibility of overseeing the Group’s risk management framework and policies. In recognition of its risk management function, the AC shall be renamed to “Audit & Risk Committee” (the “**ARC**”) with effect from 24 April 2014.

The composition of the ARC remains unchanged as follows:

Mr Cheng Hong Kok (Chairman)

Mr Heng Chiang Meng (Member)

Ms Chua Kheng Yeng, Jennie (Member)

Mdm Ee Choo Lin Diana (Member)

By Order of the Board

Jessica Lien Mei Jin

Company Secretary

24 April 2014