



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

---

## INCORPORATION OF DIRECT AND INDIRECT WHOLLY-OWNED SUBSIDIARIES

---

The Board of Directors of Far East Orchard Limited ("the Company") wishes to announce that the Company has incorporated the following direct and indirect wholly-owned subsidiaries ("**Subsidiaries**"):

| <u>Names</u>                                  | <u>Jurisdiction</u> | <u>Date of Incorporation</u> | <u>Issued and paid-up capital</u> |
|---|---------------------|------------------------------|-----------------------------------|
| Far East Orchard Investment Holding Pte. Ltd. | Singapore           | 5 November 2014              | S\$1.00                           |
| Far East Orchard Investments (UK) Pte. Ltd.   | Singapore           | 5 November 2014              | S\$1.00                           |

The principal activities of these Subsidiaries are Investment Holding.

The incorporation of these Subsidiaries was funded internally and is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Group for the current financial year ending 31 December 2014.

None of the directors and substantial shareholders of the Company has any interest, direct or indirect, in these Subsidiaries, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Jessica Lien Mei Jin  
Company Secretary

5 November 2014