



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

INCORPORATION OF 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 indirect wholly-owned subsidiaries (“**Subsidiaries**”) in Jersey on 13 April 2015:

Subsidiaries:	IJOne Limited	IJTwo Limited
Principal Activity:	Investment Holding	Investment Holding
Issued and Paid-up share capital	£1.00	£1.00
Shareholder:	Far East Orchard Holdings (Jersey) Limited	Far East Orchard Holdings (Jersey) Limited

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 2015.

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

Chwee Chong Foon
Company Secretary

14 April 2015