

## Change - Announcement of Cessation::Cessation of Director

### Issuer & Securities

<b>Issuer/ Manager</b>	FAR EAST ORCHARD LIMITED
<b>Securities</b>	FAR EAST ORCHARD LIMITED - SG2P56002559 - O10
<b>Stapled Security</b>	No

### Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	20-Apr-2016 17:42:04
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Director
<b>Announcement Reference</b>	SG160420OTHR40FF
<b>Submitted By (Co./ Ind. Name)</b>	Chwee Chong Foon
<b>Designation</b>	Company Secretary
<b>Effective Date and Time of the event</b>	20/04/2016 17:00:00
<b>Description (Please provide a detailed description of the event in the box below)</b>	Retirement of Non-Executive Director

### Additional Details

<b>Name Of Person</b>	Ng Siok Keow
<b>Age</b>	69
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	20/04/2016
<b>Detailed Reason (s) for cessation</b>	Mdm Ng Siok Keow wishes to devote more time to the family and personal pursuits, she retired at the conclusion of the Company's 48th Annual General Meeting.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	06/08/1987
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	4
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	2

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Director
<b>Role and responsibilities</b>	Non-Executive Role
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	She is directly associated with Far East Organisation Pte Ltd, a substantial shareholder.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	in Far East Orchard Limited: Direct: 14,469 shares Deemed: 77,038 shares
<b>Past (for the last 5 years)</b>	None
<b>Present</b>	Please refer to Annexure 1.
<b>Attachments</b>	<a href="#">📎NSK-Annexure 1.pdf</a> Total size =19K



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**DIRECTORSHIPS OF MADAM NG SIOK KEOW**

<b>S/N</b>	<b>Name of Company</b>	<b>UEN</b>	<b>Nature of Interest(s)</b>
1	Ban Lee Investment (Pte.) Ltd	19790076R	Director
2	Beauty World Properties Pte Ltd	197801373D	Director
3	Boo Han Holdings Pte Ltd	198002690M	Director
4	Bullion Holdings Pte Ltd	198004199K	Director
5	Champion Holdings Pte Ltd	198004200M	Director
6	Double G Investments Pte Ltd	198204548C	Director
7	F.E. Holdings Pte Ltd	198001424C	Director
8	Far East Hospitality Management (S) Pte Ltd	201313701N	Director
9	Far East Land and Housing Development Company Sdn. Berhad	5209D	Director
10	Far East Organisation Pte. Ltd.	198204889G	Director
11	Far East Credit Organization (M) Sdn Bhd	5550V	Director
12	Far East Project Management Pte Ltd	198202176G	Director
13	Far East Square Pte. Ltd.	197900985M	Director
14	First Choice Properties Pte Ltd	198904339R	Director
15	Garden Landmark Pte. Ltd.	198001787N	Director
16	Golden Landmark Pte. Ltd.	198001765G	Director
17	Hawthorne Properties Pte. Ltd.	198302604M	Director
18	Jelco Properties Pte Ltd	198904337N	Director
19	Jurong Health Services Pte Ltd	200910555Z	Director
20	King Lye Real Estate Pte. Ltd.	197901075E	Director
21	Lucky Plantations Sendirian Berhad	7093M	Director
22	Lucky Realty Agency Pte. Ltd.	198200701W	Director
23	Lucky Square Pte. Ltd.	197900986D	Director
24	Nam Lung (Singapore) Pte. Ltd.	197900296N	Director
25	Natwest Development (Pte) Limited	197902762W	Director
26	OPH Investment Trading Pte Ltd	199700989Z	Director
27	OPH Orion Limited	199407007H	Director
28	OPH Property Limited	199405640W	Director
29	OPH Riverside Pte Ltd	199500241M	Director
30	OPH Zenith Pte Ltd	199500305Z	Director
31	Orchard Centre Holdings (Private) Limited	197100401E	Director
32	Orchard Court Pte. Ltd.	198105035R	Director
33	Orchard Landmark Pte. Ltd.	197900987N	Director

**DIRECTORSHIPS OF MADAM NG SIOK KEOW**

<b>S/N</b>	<b>Name of Company</b>	<b>UEN</b>	<b>Nature of Interest(s)</b>
34	Orchard Place (Pte.) Ltd.	197602405Z	Director
35	Orchard Plaza Private Limited	197800910E	Director
36	Orchard Terminal Private Ltd.	197800250N	Director
37	Pearlvine Pte Ltd	199404473D	Director
38	Pinehigh Development Sdn Bhd	183034-W	Director
39	Stable Properties Pte Ltd	198801064D	Director
40	Starlite Land Development Co. Pte. Ltd.	197801273H	Director
41	Tai Lai Holdings Pte. Ltd.	197901079H	Director
42	Tannery Holdings Pte Ltd	198904338E	Director
43	Tung Lok Restaurants (2000) Ltd	200005703N	Director
44	Victoria Properties & Investment Pte. Limited	197201100K	Director
45	Wan-Li Development Pte. Ltd.	197300185N	Director
46	Seasons Green Limited	199702043E	Director