
RESPONSE TO SGX-ST QUERY ON THE ANNOUNCEMENT OF THE RESULTS OF THE 48TH ANNUAL GENERAL MEETING

Far East Orchard Limited (the “**Company**”) has received a query from the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 27 April 2016 in relation to the announcement of the results of the 48th Annual General Meeting (“**AGM**”). The Board of Directors of the Company sets out its response to the query below:

SGX-ST’s Query:

Rule 704(16)(b) of the Listing Manual requires disclosure of details of parties abstaining from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

In the “Results of the 48th Annual General Meeting Held on 20 April 2016” (the “**Announcement**”), the Company did not disclose the parties who are required to abstain from voting on any resolution(s), in particular on Resolution 10 relating to the renewal of the IPT mandate. Please make the appropriate disclosure or provide an appropriate negative statement if no parties are required to abstain from voting on any resolution(s).

The Company’s Response:

The details of person(s) who were required to abstain from voting on any resolution(s) in the Company’s 48th AGM, including the number of shares held and the individual resolution(s) tabled at the AGM on which they were required to abstain from voting, are as follows:

Resolution No.	Shareholders	No. of ordinary shares in the capital of the Company held by Shareholder
Ordinary Resolution 10 Renewal of the IPT Mandate	Far East Organisation Pte Ltd	248,232,778
	Tan Kim Choo	224,659
	Ng Siok Keow	14,469

By Order of the Board

Chwee Chong Foon
Company Secretary
29 April 2016