

ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR AND NON-EXECUTIVE CHAIRMAN *

* Asterisks denote mandatory information

Name of Announcer *	FAR EAST ORCHARD LIMITED
Company Registration No.	196700511H
Announcement submitted on behalf of	FAR EAST ORCHARD LIMITED
Announcement is submitted with respect to *	FAR EAST ORCHARD LIMITED
Announcement is submitted by *	Chloe Kho Kim Suan
Designation *	Company Secretary
Date & Time of Broadcast	28-Dec-2012 18:04:21
Announcement No.	00115



>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Philip Ng Chee Tat
Age *	54
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-01-2013
Detailed Reason(s) for cessation *	Mr Ng, who has been on the Board for 19 years since 1993 will be stepping down from his positions but will remain as a strategic advisor. The Company has undergone a successful strategic corporate restructuring this year with a new diversified portfolio focusing on property development, hospitality real estate development and management, and healthcare real estate space. Mr Koh's appointment is a continuing progression in the organisational development of the Company and its business growth.
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? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No

If yes, please elaborate *	NA
Date of Appointment to current position *	25-06-1993
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-executive Director, Non-executive Chairman of the Board and member of the Nominating Committee.
Role and responsibilities *	Non-executive Chairman
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	4
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Son of substantial shareholders, Mr Ng Teng Fong (deceased) and Mdm Tan Kim Choo. Brother of Executive Director, Mdm Ng Siok Keow.

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Please refer to the attachment - Annexure 1.
Present *	Please refer to the attachment - Annexure 2.
Footnotes	
Attachments	 Annexure2_Current_Directorships.pdf  Annexure1_Past_Directorships.pdf Total size = 81K (2048K size limit recommended)

Annexure 1

Past Directorships of Mr Philip Ng Chee Tat

S/N Name of Company

- 1 Blue Horizon Properties Pte Ltd
- 2 Build Bonds I Ltd
- 3 Far East Organisation International Agency Pte Ltd
- 4 Goldenview Properties Limited
- 5 Hong Moh Hillview Ltd
- 6 Hougang View Pte Ltd
- 7 Luzonic Pte Ltd
- 8 Mediterranean Properties Pte Ltd
- 9 National University of Singapore
- 10 Regenthill Properties Pte Ltd
- 11 Simei Properties Pte Ltd
- 12 Super Group Ltd.
- 13 Yeo Hiap Seng Limited
- 14 YHS Dunearn Pte. Ltd.
- 15 YHS-Ecom Pte Ltd
- 16 YHS Hougang Pte Ltd
- 17 YHS International Pte. Ltd.
- 18 YHS Lorong Chuan Pte Ltd
- 19 YHS Manufacturing Pte Ltd
- 20 YHS Parry Green Pte Ltd
- 21 YHS Poh Huat Pte Ltd
- 22 YHS Tai Keng Gardens Pte Ltd

Annexure 2

Current Directorships of Mr Philip Ng Chee Tat

S/N	Name of Company	Date of Appointment
1	Ace-Industrial Pte Ltd	31-Dec-2003
2	Arts Associate Company Pte. Ltd.	24-May-2010
3	Astor Properties Pte Ltd	18-Jun-2002
4	Astoria Park Pte Ltd	11-Feb-2002
5	Ban Lee Investments (Pte.) Ltd.	21-Jun-2010
6	Bayshore Green Pte Ltd	21-Jun-2010
7	Bayshore Park Pte Ltd	31-Dec-2003
8	Beautiful Hill Pte Ltd	21-Jun-2010
9	Beauty World Properties Pte Ltd	08-Oct-1998
10	Bestdeal Contractors Pte. Ltd.	29-Dec-2010
11	Bestview Properties Pte Ltd	21-Jun-2010
12	Bishan Peak Pte Ltd	31-Dec-2003
13	Bishan Properties Pte Ltd	24-May-2010
14	Boo Han Holdings Pte Ltd	08-Oct-1998
15	Bukit Landmark Properties Pte Ltd (In Liquidation - Members' Voluntary Winding Up)	31-Dec-2003
16	Bullion Holdings Pte Ltd	08-Oct-1998
17	Bullion Properties Pte. Ltd.	19-Oct-2010
18	Cabana JV Pte. Ltd.	25-Jun-2008
19	Central Maintenance (Pte.) Ltd.	13-Mar-2002
20	Champion Holdings Pte. Ltd.	08-Oct-1998
21	China Classic Pte Ltd	31-Dec-2003
22	Chun Tin Court Pte Ltd	25-May-2010
23	Dollar Land Singapore Private Limited	24-May-2010
24	Dover Rise Ltd	31-Dec-2003
25	Dunman Heights Pte Ltd	24-May-2010

26	Eastpoint Park Properties Pte Ltd	07-Mar-1996
27	euLand Pte. Ltd.	25-May-2011
28	euProperties Pte. Ltd.	25-May-2011
29	Eunos Link Technology Park Ltd	31-Dec-2003
30	F. E. Holdings Pte. Ltd.	30-Apr-1996
31	F. E. Lakeside Pte. Ltd.	19-Apr-2010
32	Far East Capital Ltd.	01-Jul-1993
33	Far East Central Pte. Ltd.	20-Mar-2006
34	Far East City Properties Pte. Ltd.	10-Mar-2010
35	Far East Civil Engineering (Pte.) Limited	20-Oct-2010
36	Far East Credit Organization Pte. Ltd.	24-May-2010
37	Far East Credit Organization (M) Sdn. Bhd.	16-Oct-1998
38	Far East Curio Centre Pte Ltd	20-Oct-2010
39	Far East Erishi Holdings Private Limited	21-Jun-2010
40	Far East Hospitality Services Pte Ltd	29-Dec-2010
41	Far East International Pte. Ltd.	23-Oct-2007
42	Far East Land and Housing Development Company Pte. Ltd.	24-May-2010
43	Far East Land and Housing Development Company Sdn. Berhad	16-Oct-1998
44	Far East Lighthouse Pte. Ltd.	25-Feb-2011
45	Far East Management (Private) Limited	29-Nov-2010
46	Far East Mino Electronic Pte. Ltd.	24-May-2010
47	Far East Nominee (Private) Limited	24-May-2010
48	Far East Orchard Limited	25-Jun-1993
49	Far East Organisation Pte. Ltd.	23-Apr-1996
50	Far East Organization Centre Pte. Ltd.	30-Dec-2010
51	Far East Project Management Pte Ltd	08-Oct-1998
52	Far East Property Sales Pte. Ltd.	13-Dec-2007

53	Far East Square Pte. Ltd.	29-Dec-2010
54	Far East Success Development Pte. Limited	31-Dec-2003
55	Fontaine Investment Pte. Ltd.	08-Nov-2012
56	Fulcrum (Orchard) Investments Pte. Ltd.	31-Dec-2003
57	Glory Realty Co. Private Ltd.	21-Jun-2010
58	Golden Development Private Limited	13-Mar-2002
59	Goodview Properties Pte Ltd	24-May-2010
60	Grow-Tech Properties Pte Ltd	31-Dec-2003
61	Hawthorne Properties Pte. Ltd.	30-Dec-2010
62	Henry Investments Pte Ltd	31-Dec-2003
63	High Oak Properties Pte Ltd	22-Mar-1996
64	Hillview Regency Pte Ltd	31-Dec-2003
65	Ho Lee Investments (Pte) Ltd	31-Dec-2003
66	Hong Moh Properties Pte Ltd	24-May-2010
67	Hua Chong Construction Co. Pte. Ltd.	24-May-2010
68	Ju-I Properties Pte. Ltd.	21-Jun-2010
69	Jumbo Valley Pte. Ltd.	18-Jan-2011
70	Kanopy Investment Pte Ltd	13-Mar-2002
71	Kentish Court Pte Ltd	24-May-2010
72	Kentish Green Pte Ltd (In Liquidation - Members' Voluntary Winding Up)	24-May-2010
73	Kentish View Pte Ltd	24-May-2010
74	Kew Park Pte Ltd	21-Jun-2010
75	King Lye Real Estate Pte. Ltd.	24-May-2010
76	Kuang Ming Investments Pte. Limited	21-Jun-2010
77	Laguna Garden Limited	01-Dec-2003
78	Lakeshore Pte. Ltd.	28-Oct-2002
79	Lee Kuan Yew Exchange Fellowship	07-Jun-2010
80	Lucky Pinnacle Pte Ltd	20-Oct-2010

81	Lucky Plantations Sendirian Berhad	16-Oct-1998
82	Lucky Realty Agency Pte. Ltd.	29-Dec-2010
83	Lucky Realty Company Pte Ltd	24-May-2010
84	Lucky Square Pte Ltd	08-Oct-1998
85	Marina Green Limited	19-Oct-2010
86	Nam Hee Contractor Pte. Ltd.	24-May-2010
87	Natwest Development (Pte) Limited	24-May-2010
88	Newton Gardens Pte Ltd	31-Dec-2003
89	Ng Brothers' Holding Limited	24-May-2010
90	Novena Point Pte. Ltd.	21-Jun-2010
91	Novo Investments Pte. Ltd.	18-Feb-2002
92	Orchard Central Pte. Ltd.	20-Mar-2006
93	Orchard Centre Holdings (Private) Limited	12-Nov-1998
94	Orchard Centre Investments Pte Ltd	29-Jul-1994
95	Orchard City Pte. Ltd.	08-Oct-1998
96	Orchard Court Pte. Ltd.	08-Oct-1998
97	Orchard Land Pte. Ltd.	12-Apr-2006
98	Orchard Landmark Pte. Ltd.	05-Mar-2010
99	Orchard Parksuites Pte Ltd	21-Jun-2010
100	Orchard Place (Pte.) Ltd.	08-Oct-1998
101	Orchard Plaza Private Limited	08-Oct-1998
102	Orchard Terminal Private Ltd.	08-Oct-1998
103	Oxley Hill Properties Pte Ltd	11-Feb-2002
104	Pan Malaysia Nominees Private Limited	20-Oct-2010
105	Parkvillas Pte Ltd (In Liquidation - Members' Voluntary Winding Up)	21-Jun-2010
106	Perspective Engineering Management Consultants (Pte) Ltd	13-Mar-2002
107	Poh Hee Construction Private Limited	24-May-2010

108	Quay Properties Pte Ltd	31-Dec-2003
109	Riverhub Pte Ltd	07-Jun-2000
110	Riverland Pte Ltd	31-Dec-2003
111	SBF Holdings Pte. Ltd.	08-Feb-2011
112	Serene Land Pte Ltd	11-Feb-2002
113	Serenity Properties Pte Ltd (In Liquidation - Members' Voluntary Winding Up)	09-Mar-1996
114	Sims Park Pte Ltd	31-Dec-2003
115	Sincere Properties Pte Ltd	21-Jun-2010
116	Singapore-China Foundation Ltd.	22-Oct-2004
117	Singapore University of Technology and Design	24-Jul-2009
118	Sound Life Centre (Pte.) Ltd.	21-Jun-2010
119	South London Properties Pte Ltd	21-Jun-2010
120	Splendid Properties Pte Ltd	20-Oct-2010
121	Starlite Land Development Co. Pte. Limited	30-Dec-2010
122	Superior Land Pte Ltd	21-Jun-2010
123	Tai Lai Holdings Pte. Ltd.	29-Dec-2010
124	Tampines Court Pte. Ltd.	11-May-2007
125	Tanamera Heights Pte Ltd	29-Nov-1997
126	Tanglin View Pte Ltd	11-Feb-2002
127	Tanjong Properties Pte Ltd	29-Nov-1997
128	Thomson Hill Pte. Ltd.	24-May-2010
129	Tian Hock Properties Pte Ltd	21-Jun-2010
130	Transurban Land Pte. Ltd.	06-May2011
131	Transurban Properties Pte. Ltd.	31-Dec-2003
132	Urban Park Pte. Ltd.	31-Dec-2003
133	Ultra Realty Private Limited	20-Oct-2010
134	Vasilon Pte Ltd	31-Dec-2003
135	Victory Realty Co. Private Ltd.	31-Dec-2003

136	Village Land Pte. Ltd.	06-May-2011
137	Wan Fu Investments Pte. Ltd.	21-Jun-2010
138	Wan-Li Development Pte. Ltd.	21-Jun-2010
139	Waterfront View Pte. Ltd.	05-Jun-2006
140	Western Properties Pte Ltd	24-May-2010
141	White House Properties Pte Ltd	19-Oct-2010
142	Whitewater Properties Pte. Ltd.	24-May-2002
143	Woodlands Properties Pte Ltd	24-May-2010