



**FAR EAST  
ORCHARD  
LIMITED**

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

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**FIRST AND FINAL ONE-TIER TAX EXEMPT DIVIDEND OF S\$0.06 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012**

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**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 15 May 2013 ("**Books Closure Date**") up to (and including) 16 May 2013 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of S\$0.06 per ordinary share ("**Share**") for the financial year ended 31 December 2012 (the "**FY2012 Dividend**") which was approved by shareholders at the 45th Annual General Meeting of the Company held earlier today.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on the Books Closure Date will be registered before entitlements to the FY2012 Dividend are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at the Books Closure Date will rank for the FY2012 Dividend.

The Company has announced the application of the Company's Scrip Dividend Scheme to the FY2012 Dividend. Details are set out in a separate announcement dated 30 April 2013.

The FY2013 Dividend will be paid on or about 28 June 2013.

By Order of the Board

Chloe Kho Kim Suan  
Company Secretary  
30 April 2013