



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

ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2012

The Board of Directors of Far East Orchard Limited ("the Company") refers to the Annual Report ("Annual Report") issued by the Company in respect of the financial year ended 31 December 2012 and the Corporate Governance Statement therein.

In relation to the "Dealings in Securities" on page 28 of the Annual Report, the Board of Directors wishes to announce that the Company has complied with the best practices on dealing in securities in relation to Listing Rule 1207(19)(b).

The Company issues a securities trading policy of the Company to its Directors and employees on an annual basis which they are reminded that they should refrain from dealing in the securities of the Company:

- (i) during the two weeks before and up to the date of announcement of the Company's first three quarters' results and during the one month before and up to the date of announcement of the full year results;
- (ii) on short term considerations; and
- (iii) at any time if they are in possession of unpublished material price-sensitive information.

The Company also issues a quarterly circular to its Directors and employees reminding them of the prohibited period from dealing in the Company's securities before the release of the results and at any time if they are in possession of unpublished material price-sensitive information.

BY ORDER OF THE BOARD

Chloe Kho Kim Suan
Company Secretary

18 April 2013