



**FAR EAST
ORCHARD
LIMITED**

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

DIVIDEND IN SPECIE OF 83,298,782, ORDINARY SHARES IN THE CAPITAL OF YEO HIAP SENG LIMITED (FINANCIAL YEAR ENDING 31 DECEMBER 2012)

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 23 November 2012 (“**Books Closure Date**”) up to (and including) 26 November 2012 for the purpose of determining shareholders’ entitlements to the dividend in specie of 83,298,782 ordinary shares in the capital of Yeo Hiap Seng Limited (the “**Dividend in Specie**”) which was approved by shareholders at the Extraordinary General Meeting of the Company held on 11 July 2012 upon the terms set out in the Company’s circular to shareholders dated 19 June 2012.

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 Dividend in Specie 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 Dividend in Specie.

It is expected that the Dividend in Specie will be paid on or about 3 December 2012.

BY ORDER OF THE BOARD

Chloe Kho Kim Suan
Company Secretary
9 November 2012