



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

**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY
- FAR EAST HOSPITALITY HOLDINGS PTE. LTD.**

The Board of Directors of Far East Orchard Limited (formerly known as "Orchard Parade Holdings Limited") ("the Company") wishes to announce that the Company has on 12 April 2013, incorporated a wholly-owned subsidiary in Singapore, named Far East Hospitality Holdings Pte. Ltd. ("FEHH").

The initial issued and paid-up capital of FEHH is S\$1.00, comprising 1 ordinary share issued at S\$1.00. The principal activity of FEHH is investment holding company.

The incorporation of FEHH was funded internally and is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Group for the current financial year ending 31 December 2013.

None of the directors and substantial shareholders of the Company has any interest, direct or indirect, in FEHH, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Chloe Kho Kim Suan
Company Secretary

12 April 2013