



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

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**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY  
- FAR EAST HOSPITALITY INVESTMENTS (AUSTRALIA) PTE. LTD.**

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The Board of Directors of Far East Orchard Limited ("the Company") wishes to announce that the Company has on 18 April 2013, incorporated a wholly-owned subsidiary in Singapore, named Far East Hospitality Investments (Australia) Pte. Ltd. ("FEHIA").

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

The incorporation of FEHIA 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 FEHIA, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Chloe Kho Kim Suan  
Company Secretary

18 April 2013