



FAR EAST  
ORCHARD  
LIMITED  
(Incorporated in the Republic of Singapore)  
Company Registration No. 196700511H

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## FAR EAST ORCHARD LIMITED SCRIP DIVIDEND SCHEME DESPATCH OF ELECTION NOTICES

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*Unless defined below, capitalized terms used in this Announcement have the same meanings as in the Company's announcements dated 9 November 2012 and 23 November 2012 (SGXNet Announcement Nos. 00216 and 00118.)*

The Company has previously announced the application of the Scheme to the Special Dividend and the Books Closure Date for determining Shareholders' entitlements to the Special Dividend.

On 23 November 2012, the Company announced that the Issue Price at which each New Share is to be issued, credited as fully paid, to eligible Shareholders who have elected to participate in the Scheme, in lieu of the cash amount of the Special Dividend, is S\$1.85 for each New Share.

Further to the above, the Company wishes to announce the following:

### 1. Despatch of Election Notices

Election Notices have been despatched today, 3 December 2012, to all persons registered as holders of Shares in the Register of Members of the Company or the Depository Register, as the case may be, as at 5.00 p.m. on 23 November 2012 (the Books Closure Date for the Special Dividend) to whom the Scheme has been made available (collectively, the "**Eligible Shareholders**").

### 2. Closing Date for Participation

Eligible Shareholders who wish to elect to participate in the Scheme must complete, sign and return their Election Notices to the Company c/o its Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. ("**Share Registrar**"), or if they are CDP depositors, to CDP, as the case may be, at their respective addresses set out below, **by 5.00 p.m. on 20 December 2012**, Singapore time. Election Notices received after 5.00 p.m. on 20 December 2012, Singapore time, will not be effective and will not be processed.

**Eligible Shareholders who wish to receive the Special Dividend in cash need not take any action.**

Eligible Shareholders who have not received their Notices of Election by 10 December 2012 should notify the Share Registrar or CDP, as the case may be, at the following addresses:

Share Registrar

Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place #32-01  
Singapore Land Tower  
Singapore 048623

CDP

The Central Depository (Pte) Limited  
4 Shenton Way #02-01  
SGX Centre 2  
Singapore 068807

Shareholders to whom the Scheme is not available, namely, Overseas Shareholders and Shareholders whose small holding of Shares would result in their receiving zero New Shares, will receive the Special Dividend in cash. The Special Dividend will be paid on or about 8 January 2013.

A copy of the Scheme Statement (which contains the terms and conditions of the Scheme) may be obtained upon request from the Company's Share Registrar.

By Order of the Board

Chloe Kho Kim Suan  
Company Secretary  
3 December 2012