



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

**FAR EAST ORCHARD LIMITED SCRIP DIVIDEND SCHEME
ALLOTMENT AND ISSUE OF NEW SHARES**

Unless defined below, capitalized terms used in this Announcement have the same meanings as in the Company's announcements dated 9 November 2012, 23 November 2012 and 3 December 2012 (SGXNet Announcement Nos. 00216, 00118 and 00118).

The Company is pleased to announce that 5,331,721 New Shares have been allotted and issued to the Eligible Shareholders who had elected to participate ("**Participating Shareholders**") in the Scheme in respect of the Special Dividend. The Issue Price of S\$1.85 for each New Share being the average of the volume weighted average prices of a Share for each of the market days from 21 to 23 November 2012, was determined in accordance with the Scheme.

The New Shares were allotted and issued on 8 January 2013 to CDP for credit to the securities accounts of Participating Shareholders who are CDP depositors and certificates for the New Shares have been sent by ordinary post to Participating Shareholders who are registered on the Company's Register of Members. The Company has applied to the SGX-ST for the listing and quotation of the New Shares. The New Shares will rank *pari passu* in all respects with the existing Shares.

Shareholders who did not participate in the Scheme were paid the Special Dividend in cash on 8 January 2013.

By Order of the Board

Chloe Kho Kim Suan
Company Secretary
8 January 2013