



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2013

The Board of Directors of Far East Orchard Limited (the “Company”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 11 April 2013 were duly passed by the shareholders of the Company at the Forty-fifth Annual General Meeting (“AGM”) held today.

Mr Heng Chiang Meng was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee. He is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”).

Mr Cheng Hong Kok was re-appointed as a Director of the Company at the AGM and remains as the Chairman of the Audit Committee and a member of the Remuneration Committee. He is considered to be independent for the purpose of Rule 704(8) of the Listing Manual.

Mdm Tan Siok Hwee, Mr Koh Boon Hwee and Mr Arthur Kiong Kim Hock were also re-elected as Directors of the Company at the AGM.

BY ORDER OF THE BOARD

Chloe Kho Kim Suan
Company Secretary
30 April 2013