



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

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## INCORPORATION OF SUBSIDIARIES IN THE UNITED KINGDOM

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The Board of Directors of Far East Orchard Limited (the "**Company**") wishes to announce the incorporation of the following subsidiaries ("**Subsidiaries**") in the United Kingdom on 3 June 2019:

**Name:** IUKThree Limited  
**Principal Activity:** Investment holding and letting of leased real estate  
**Issued and Paid-up share capital** £1.00

**Name:** IUKFour Limited  
**Principal Activity:** Investment holding and letting of leased real estate  
**Issued and Paid-up share capital** £1.00

**Name:** IUKFive Limited  
**Principal Activity:** Investment holding and letting of leased real estate  
**Issued and Paid-up share capital** £1.00

The Subsidiaries are wholly-owned by Far East Orchard Holdings (Jersey) Limited, which is in turn a wholly-owned subsidiary of the Company.

The incorporation of the Subsidiaries 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 Company and its subsidiaries for the current financial year ending 31 December 2019.

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

BY ORDER OF THE BOARD

Phua Siyu Audrey  
Company Secretary  
3 June 2019