
1. CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND THE NOMINATING COMMITTEE
2. RE-DESIGNATION OF EXECUTIVE DIRECTORS TO NON-EXECUTIVE DIRECTORS

1. CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE (“AC”) AND THE NOMINATING COMMITTEE (“NC”)

The Board of Directors of Far East Orchard Limited (the “**Board**”) wishes to announce that with effect from 1 April 2014, Mdm Ee Choo Lin Diana will step down as a Member of the NC and Ms Chua Kheng Yeng, Jennie shall be appointed as a Member of both the AC and the NC. Mdm Ee will remain as a Member of the Board, the AC and the Remuneration Committee.

The Board considers Ms Chua to be independent for the purposes of Rule 704(8) of the Listing Rules.

The Board wishes to record its appreciation to Mdm Ee for her contribution during her tenure as a Member of the NC.

Consequent to the above changes, the composition of the AC and the NC with effect from 1 April 2014 will be as follows:

Audit Committee

Mr Cheng Hong Kok (Chairman)
Mr Heng Chiang Meng (Member)
Mdm Ee Choo Lin Diana (Member)
Ms Chua Kheng Yeng, Jennie (Member)

Nominating Committee

Mr Heng Chiang Meng (Chairman)
Mr Koh Boon Hwee (Member)
Ms Chua Kheng Yeng, Jennie (Member)

2. RE-DESIGNATION OF EXECUTIVE DIRECTORS TO NON-EXECUTIVE DIRECTORS

The Board wishes to announce that Mdm Ng Siok Keow and Mdm Tan Siok Hwee, who are currently designated as Executive Directors, shall be re-designated as Non-Executive Directors with immediate effect. The re-designation takes into account their respective roles, which have evolved over time.

By Order of the Board

Jessica Lien Mei Jin

Company Secretary

5 March 2014