



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

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## FAR EAST ORCHARD LIMITED SCRIP DIVIDEND SCHEME

### APPLICATION OF THE SCHEME TO THE FY2013 DIVIDEND - ALLOTMENT AND ISSUE OF NEW SHARES

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*Unless defined below, capitalized terms used in this Announcement have the same meaning as defined in the Company's announcements dated 24 April 2014, 16 May 2014 and 26 May 2014 (SGXNet Announcement No. SG140424DVOPBJ2R).*

The Company is pleased to announce that **10,674,582** 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 FY2013 Dividend. The Issue Price of S\$1.78 for each New Share being the average of the volume weighted average prices of a Share for each of the market days from 14 May 2014 to 16 May 2014, was determined in accordance with the Scheme.

The New Shares were allotted and issued on 30 June 2014 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 30 June 2014.

By Order of the Board

Jessica Lien Mei Jin  
Company Secretary  
30 June 2014