

CHEMICAL INDUSTRIES (FAR EAST) LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 196200046K

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ('AGM')

The Board of Directors of Chemical Industries (Far East) Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of AGM dated 30 May 2014 have been duly approved and passed by the Company's shareholders at the AGM today.

Dr Chua Sui Leng who was re-appointed as a Director of the Company will remain as a member of the Audit Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST). He will also remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Dr Wan Soon Bee who was re-appointed as a Director of the Company will remain as a member of the Audit Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST. He will also remain as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

Singapore, 18 June 2014