



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

INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Far East Orchard Limited (the "**Company**") wishes to announce that the Company has incorporated the following indirect wholly-owned subsidiary ("**Subsidiary**") in Jersey on 9 November 2015:

Subsidiary:	DJTwo Limited
Principal Activity:	Investment holding
Issued and Paid-up share capital	£1.00
Shareholder:	Far East Orchard Holdings (Jersey) Limited

The incorporation of this Subsidiary 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 Far East Orchard Group for the current financial year ending 31 December 2015.

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

BY ORDER OF THE BOARD

Chwee Chong Foon
Company Secretary

13 November 2015