



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

INCORPORATION OF SUBSIDIARY IN THE UNITED KINGDOM

The Board of Directors of Far East Orchard Limited (the "**Company**") wishes to announce the incorporation of the following subsidiary ("**Subsidiary**") in the United Kingdom on 14 June 2019:

| | |
|----------------------------|---------------------|
| Name: | WFS ManCo Limited |
| Principal Activity: | Management Services |
| Amount Guaranteed: | £1.00 |

The Subsidiary, a company limited by guarantee, is wholly-owned by Westminster Fire Station Limited, which is in turn a subsidiary of the Company.

The incorporation of the 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 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 Subsidiary, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Phua Siyu Audrey
Company Secretary
14 June 2019