
APPROVAL BY SINGAPORE EXCHANGE REGULATION (“SGX REGCO”) FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”)

1. BACKGROUND

The Board of Directors (“**Board**”) of Far East Orchard Limited (“**Company**”) refers to the announcement dated 1 April 2020 issued by the Company in relation to an application to SGX RegCo and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its AGM for the financial year ended 31 December 2019 (“**FY2019**”) by 29 June 2020, to comply with Rule 707(1) of the Listing Manual (“**Waiver**”), and an application to ACRA for an extension of time to lodge the Company’s FY2019 annual return with ACRA by 30 July 2020.

2. APPROVAL BY SGX REGCO FOR WAIVER

The Board wishes to announce that SGX RegCo has confirmed on 2 April 2020 that it has no objection to the Company’s application for the Waiver, subject to the following conditions (“**Waiver Conditions**”):

- (a) the Board’s confirmation that the Company has fulfilled the criteria for the Waiver as set out in SGX RegCo’s regulatory announcement dated 27 February 2020 being:
 - (i) the Company has a financial year-end of 31 December 2019; and
 - (ii) approval of a similar application for extension of time by the ACRA or other regulatory authorities (where applicable);
- (b) the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
- (c) issuance of the Company’s annual report for FY2019 (“**Annual Report**”) to its shareholders and the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) by 15 April 2020.

3. CONFIRMATION FROM THE BOARD

The Board confirms the following:

- (a) the Company has a financial year-end of 31 December 2019;
- (b) ACRA’s approvals to the Company’s applications are pending. Subject to receipt of the ACRA’s approvals, the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution;
- (c) the Company will issue the Annual Report to its shareholders and the SGX-ST by 15 April 2020; and
- (d) subject to receipt of the ACRA’s approvals, all the Waiver Conditions will be satisfied. The Company will release a further announcement once the ACRA’s approvals are obtained.



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

4. INDICATIVE TIMELINE TO CONVENE AGM

The indicative timeline to convene the Company's AGM is set out below:

Events	Indicative Timeline
Issue of the Annual Report (excluding the notice of AGM, letter to shareholders and proxy form) to shareholders and the SGX-ST	13 April 2020
Issue of notice of AGM, letter to shareholders and proxy form	5 May 2020
Holding of AGM	27 May 2020

Shareholders should note that the above timetable is indicative only and may be subject to changes. Please refer to further announcements by the Company for the exact dates of such events.

BY ORDER OF THE BOARD

Phua Siyu Audrey
Company Secretary
2 April 2020