



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

INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARIES

The Board of Directors of Far East Orchard Limited ("the Company") wishes to announce that the Company has incorporated the following indirect wholly-owned subsidiaries ("**Subsidiaries**") in Jersey on 7 November 2014:

Subsidiaries:	Far East Orchard Holdings (Jersey) Limited	Far East Orchard Investments (Jersey) Limited
Principal Activity:	Investment Holding	Investment Holding
Issued and Paid-up share capital	£1.00	£1.00
Shareholder:	Far East Orchard Investments (UK) Pte. Ltd.	Far East Orchard Holdings (Jersey) Limited

The incorporation of these Subsidiaries 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 Group for the current financial year ending 31 December 2014.

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

BY ORDER OF THE BOARD

Jessica Lien Mei Jin
Company Secretary

10 November 2014