



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

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## CHANGE IN COMPOSITION OF THE BOARD, AUDIT & RISK COMMITTEE AND NOMINATING COMMITTEE

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The Board of Directors of Far East Orchard Limited (the “**Board**”) wishes to announce that with effect from 24 April 2018:

1. Mr Heng Chiang Meng, Chairman of the Nominating Committee and a member of the Audit & Risk Committee (the “**ARC**”), retired from the Board on 24 April 2018.
2. Ms Chua Kheng Yeng, Jennie stepped down as Chairman of the ARC. She remains as a member of the ARC.
3. Mr Ramlee Bin Buang, a current member of the ARC, is appointed as Chairman of the ARC. The Board considers Mr Ramlee Bin Buang to be independent for the purposes of Rule 704(8) of the Listing Rules.
4. Ms Chua Kheng Yeng, Jennie, a current member of the Nominating Committee (the “**NC**”), is appointed as Chairman of the NC. Additionally, Mr Ramlee Bin Buang has been appointed as a member of NC.
5. Consequent to the above changes, the composition of the Board, the ARC and NC is as follows:

Board

Mr Koh Boon Hwee (Chairman, Non-Executive Director)  
Mr Lui Chong Chee (Executive Director)  
Ms Chua Kheng Yeng, Jennie (Non-Executive Lead Independent Director)  
Mdm Ee Choo Lin Diana (Non-Executive Independent Director)  
Ms Koh Kah Sek (Non-Executive Director)  
Mr Ramlee Bin Buang (Non-Executive Independent Director)

Audit & Risk Committee

Mr Ramlee Bin Buang (Chairman)  
Ms Chua Kheng Yeng, Jennie (Member)  
Mdm Ee Choo Lin Diana (Member)

Nominating Committee

Ms Chua Kheng Yeng, Jennie (Chairman)  
Mr Koh Boon Hwee (Member)  
Mr Ramlee Bin Buang (Member)

By Order of the Board

Phua Siyu, Audrey  
Company Secretary  
24 April 2018