



Far East Group Limited
(Company Registration No.:196400096C)
(Incorporated in the Republic of Singapore on 18 March 1964)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Far East Group Limited (the “**Company**”) wishes to announce that at the annual general meeting (the “**AGM**”) of the Company held on 27 April 2018, all resolutions relating to the matters set out in the notice of AGM dated 12 April 2018 were duly passed by the members of the Company by way of poll.

Mr Mak Yen-Chen Andrew was re-elected at the AGM as a Director and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees of the Company. The Board considers Mr Mak Yen-Chen Andrew to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017 together with the Independent Auditor's Report thereon	80,788,400	80,788,400	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<p>Ordinary Resolution 2:</p> <p>To declare a final (tax exempt one-tier) dividend of 0.18 cents per ordinary share for the financial year ended 31 December 2017</p>	80,788,400	80,788,400	100	0	0
<p>Ordinary Resolution 3:</p> <p>To approve the payment of Directors' fees of \$180,000 for the financial year ending 31 December 2018, payable half-yearly in arrears</p>	80,788,400	80,788,400	100	0	0
<p>Ordinary Resolution 4:</p> <p>To re-elect Loh Mun Yew as a Director</p>	80,788,400	80,788,400	100	0	0
<p>Ordinary Resolution 5:</p> <p>To re-elect Mak Yen-Chen Andrew as a Director</p>	80,788,400	80,788,400	100	0	0
<p>Ordinary Resolution 6:</p> <p>To re-appoint Ernst & Young LLP as</p>	80,788,400	80,788,400	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
auditor of the Company and to authorise the Directors to fix its remuneration					
Ordinary Resolution 7: To authorise the Directors to allot and issue shares and convertible securities	80,788,400	79,859,700	98.85	928,700	1.15
Ordinary Resolution 8: To approve the renewal of the Share Buyback Mandate	80,788,400	80,788,400	100	0	0

(b) Details of parties who are required to abstain from voting any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Loh Mun Yew
Chief Executive Officer and Executive Director
27 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "**Sponsor**"), SAC Capital Private Limited, for compliance with the relevant rules*

of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.