Far East Orchard Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

APPOINTMENT OF LIQUIDATOR FOR MEMBER'S VOLUNTARY LIQUIDATION OF THREE DORMANT SUBSIDIARIES

The Board of Directors (the "**Board**") of Far East Orchard Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Paul Cooper and Paul Appleton of Begies Traynor have been appointed today as joint liquidators for the member's voluntary liquidation of St Lawrence Manco Limited, Glassworks Manco Limited and Harbour Court Manco Limited, which are dormant wholly-owned subsidiaries of the Company (collectively, the "**Subsidiaries**"), all incorporated in the United Kingdom (collectively, the "**Liquidation**").

All Subsidiaries have ceased their business operations and it is part of the Company's internal restructuring exercise to undertake the Liquidation.

The Liquidation is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2021.

BY ORDER OF THE BOARD

Phua Siyu Audrey
Company Secretary
5 August 2021