



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

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## INCORPORATION OF SUBSIDIARY IN THE UNITED KINGDOM

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The Board of Directors of Far East Orchard Limited (the "**Company**") wishes to announce the incorporation of the following subsidiary ("**Subsidiary**") in the United Kingdom on 3 April 2019:

<b>Name:</b>	IUKTwo Limited
<b>Principal Activity:</b>	Investment holding and letting of leased real estate
<b>Issued and Paid-up share capital</b>	£1.00

The Subsidiary is wholly-owned by Far East Orchard Holdings (Jersey) Limited, which is in turn a wholly-owned subsidiary of the Company.

The incorporation of the Subsidiary 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 Company and its subsidiaries for the current financial year ending 31 December 2019.

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

BY ORDER OF THE BOARD

Phua Siyu Audrey  
Company Secretary  
3 April 2019