



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2014

The Board of Directors of Far East Orchard Limited (the "Company") wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 9 April 2014 were duly passed by the shareholders of the Company at the Forty-Sixth Annual General Meeting ("AGM") held today.

Mdm Ng Siok Keow was re-elected as a Director of the Company at the AGM.

Mdm Ee Choo Lin Diana was re-elected as a Director of the Company at the AGM and remains as a member of the Audit Committee and a member of the Remuneration Committee. She is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("Listing Manual").

Ms Chua Kheng Yeng, Jennie was re-elected as a Director of the Company at the AGM and remains as a member of the Audit Committee and a member of the Nominating Committee. She is considered to be independent for the purpose of Rule 704(8) of the Listing Manual.

Mr Cheng Hong Kok was re-appointed as a Director of the Company at the AGM and remains as the Chairman of the Audit Committee and a member of the Remuneration Committee. He is considered to be independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Jessica Lien Mei Jin
Company Secretary
24 April 2014