FAR EAST ORCHARD LIMITED

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Far East Orchard Limited ("the Company") wishes to announce the appointment of Ms Chua Kheng Yeng, Jennie as an Independent Director of the Company with effect from 1 January 2014.

Following the aforesaid appointment, the composition of the Board is as follows:

Board of Directors

(i) Mr Koh Boon Hwee (Non-executive Chairman)
(ii) Mr Lucas Chow Wing Keung (Group Chief Executive Officer and Managing Director)
(iii) Mdm Ng Siok Keow (Executive Director)
(iv) Mdm Tan Siok Hwee (Executive Director)
(v) Mr Kiong Kim Hock Arthur (Executive Director)
(vi) Mr Cheng Hong Kok (Independent Director)
(vii) Mr Heng Chiang Meng (Independent Director)
(viii) Mdm Ee Choo Lin Diana (Independent Director)
(ix) Ms Chua Kheng Yeng, Jennie (Independent Director)

The detailed template announcement on the appointment of Ms Chua pursuant to Rule 704(7) of the Listing Manual will be released separately to the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Jessica Lien Mei Jin
Company Secretary
26 December 2013