

ANNOUNCEMENT OF APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND NON-EXECUTIVE CHAIRMAN *

* Asterisks denote mandatory information

Name of Announcer *	FAR EAST ORCHARD LIMITED
Company Registration No.	196700511H
Announcement submitted on behalf of	FAR EAST ORCHARD LIMITED
Announcement is submitted with respect to *	FAR EAST ORCHARD LIMITED
Announcement is submitted by *	Chloe Kho Kim Suan
Designation *	Company Secretary
Date & Time of Broadcast	28-Dec-2012 18:08:18
Announcement No.	00119

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	01-01-2013
Name of Person*	Koh Boon Hwee
Age *	62
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Nominating Committee recommended the appointment of Mr Koh as the Non-executive Director and Non-executive Chairman of the Board and the Board approved his appointment based on the strength of his calibre and experience.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-executive Director, Non-executive Chairman of the Board and member of the Nominating Committee.
Working experience and occupation(s) during the past 10 years *	Please refer to the attached Profile.
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interests (including any competing business) *	Nil

>> OTHER DIRECTORSHIP#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	Please refer to Annexure 1.
Present	Please refer to Annexure 2.

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)*	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> ● No
(b)*	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> ● No
(c)*	Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> ● No
(d)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> ● No
(e)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> ● No
(f)*	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty	<ul style="list-style-type: none"> ● No

	on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g)*	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	<ul style="list-style-type: none"> No
(h)*	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	<ul style="list-style-type: none"> No
(i)*	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	<ul style="list-style-type: none"> No
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	<ul style="list-style-type: none"> No
(ii)*	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	<ul style="list-style-type: none"> No
(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	<ul style="list-style-type: none"> No
(iv)*	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	<ul style="list-style-type: none"> No
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k)*	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange,	<ul style="list-style-type: none"> No

professional body or government agency, whether in Singapore or elsewhere?	
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>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	<input type="radio"/> Yes
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If yes, please provide details of prior experience.	Please refer to the attached Profile.
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Footnotes	
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Attachments	 KBH_Profile.pdf  Annexure2_Current_Directorships.pdf  Annexure1_Past_Directorships.pdf Total size = 232K (2048K size limit recommended)
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PROFILE OF MR KOH BOON HWEE

Mr Koh Boon Hwee has extensive experience in corporate management. He is currently Chairman (executive) at Credence Capital Fund II (Cayman) Ltd and Credence Partners Pte Ltd. He is also currently Non-Executive Chairman of Sunningdale Tech Ltd (formerly known as “Tech Group Asia Ltd”), Yeo Hiap Seng Limited, Yeo Hiap Seng (Malaysia) Berhad, AAC Technologies Holdings Inc, Rippledot Capital Advisers Pte Ltd, FEO Hospitality Asset Management Pte. Ltd. and FEO Hospitality Trust Management Pte. Ltd.



He started his career in 1977 at Hewlett Packard and rose to become its Managing Director in Singapore, a post he held from 1985 to 1990. From 1991 to 2000, he was Executive Chairman of the Wuthelam Group, and from 2002 to 2009, Mr Koh was at Si2i Limited (formerly known as “MediaRing Ltd”) where his last held position was Executive Director. He was responsible for overseeing the corporate strategy and management of these companies. Mr Koh has concurrently been with Sunningdale Tech Ltd (formerly known as “Tech Group Asia Ltd”) since 2003, where he oversaw the operations of the company as Executive Chairman and Chief Executive Officer from 2005 to 2008 and where he now acts in a non-executive capacity as Chairman.

Mr Koh was also the Non-Executive Chairman of the Singapore Telecom Group (SingTel) and its predecessor organisations from 1986 to 2001. From 2001 to 2005, Mr Koh served as Non-Executive Chairman of Singapore Airlines Limited, and from 2005 to 2010 as Non-Executive Chairman of DBS Group Holdings Ltd and DBS Bank Ltd.

From 1996 to 2010, Mr Koh served on the board of Temasek Holdings Pte Ltd, and was a member of the Executive Committee from 1997 to 2010.

Mr Koh is also a director of China Great Wall Electric Holdings Limited and Agilent Technologies, Inc, as well as a number of local and overseas private companies and local non-profit organisations, including the Harvard Singapore Foundation, Nanyang Technological University Board of Trustees, EDB International Advisory Council, the Research, Innovation and Enterprise Council (RIEC) and William and Flora Hewlett Foundation.

Mr Koh graduated from Imperial College with a Bachelor of Science (Mechanical Engineering), First Class Honours, in 1972, and obtained a Master in Business Administration with Distinction from Harvard Business School in 1976.

Annexure 1**Past Directorships of Mr Koh Boon Hwee**

Name of Corporation, Firm or Limited Liability Partnership	Position	Date of Appointment	Date of Cessation
800buy.com	Chairman/ Director	11 Feb 2000	26 Aug 2010
DBS Bank Ltd	Director Chairman	15 Jun 2005 01 Jan 2006	30 Apr 2010 30 Apr 2010
DBS Group Holdings Ltd	Director Chairman	15 Jun 2005 01 Jan 2006	30 Apr 2010 30 Apr 2010
Geoscope Information Systems India Private Limited	Director	30 Jun 2006	17 Oct 2008
Mediaring Ltd	Director Executive Director	06 Apr 1998 01 Feb 2002	14 Oct 2009 31 Aug 2009
Temasek Holdings (Pte) Ltd	Director	18 Nov 1996	30 Sep 2010

Annexure 2**Current Directorships of Mr Koh Boon Hwee**

Name of Corporation, Firm or Limited Liability Partnership	Position	Date of Appointment
Academy of Engineering Singapore	Fellow	01 Mar 2012
AAC Technologies Holdings Inc	Non-Executive Chairman/Director	09 Nov 2004
Agilent Technologies, Inc	Non-Executive Director	21 May 2003
China Great Wall Electric Holdings Limited	Non-Executive Director	02 Aug 2011
Credence Partners Pte Ltd	Executive Director	29 Dec 2011
Credence Capital Fund II (Cayman) Ltd	Director	14 Mar 2012
EDB International Advisory Council	Deputy Chairman	01 Jan 2007
FEO Hospitality Asset Management Pte. Ltd.	Non-Executive Director	28 Jan 2011
FEO Hospitality Trust Management Pte. Ltd.	Non-Executive Director	30 Apr 2012
First Spring Ltd	Non-Executive Director	10 Aug 1991
Harvard Singapore Foundation	Director	21 Mar 2005
Nanyang Technological University Board of Trustees	Chairman	28 Mar 2006
Research, Innovation & Enterprise Council	Member	01 Jul 2006
Rippledote Capital Advisers Pte Ltd	Non-Executive Chairman	22 Feb 2011
Rippledote Capital Management Pte Ltd	Non-Executive Director	22 Feb 2011

Sunningdale Tech Ltd	Executive Chairman & CEO Non-Executive Chairman	July 2005 – Dec 2008 Jan 2009
The William and Flora Hewlett Foundation	Director	05 Sep 2007
Yeo Hiap Seng Limited	Non-Executive Director Non-Executive Chairman	01 Jan 2009 26 Apr 2010
Yeo Hiap Seng (Malaysia) Berhad	Non-Executive Director Non-Executive Chairman	20 Jan 2009 22 Apr 2010