



Far East Group Limited

(Company Registration No.:196400096C)

(Incorporated in the Republic of Singapore on 18 March 1964)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2012

Resolutions Passed at the Annual General Meeting (“AGM”)

The Board of Directors of Far East Group Limited (“Company”) is pleased to announce that all the resolutions set out in the Notice of the AGM dated 11 April 2012 and put to the meeting, have been duly approved and passed by the shareholders at the AGM of the Company held on 27 April 2012 at 112 Lavender Street, Far East Refrigeration Building, Singapore 338728.

Statement Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited – Section B: Rules of the Catalist (“Catalist Rules”)

Mr Hew Koon Chan, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr Hew Koon Chan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Mak Yen-Chen Andrew, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Mak Yen-Chen Andrew to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Tan Hwee Kiong, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee. The Board considers Mr Tan Hwee Kiong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

As at 27 April 2012, the Audit Committee will comprise Mr Hew Koon Chan (Chairman), Mr Mak Yen-Chen Andrew and Mr Tan Hwee Kiong. All members of the Audit Committee are the Independent Directors of the Company.

BY ORDER OF THE BOARD

Steven Loh Mun Yew
Chief Executive Officer and Executive Director
27 April 2012

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited) for compliance with the relevant rules of the Singapore Exchange Securities

Trading Limited (the "SGX-ST"). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this notice.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Ms Alice Ng, Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 68546160.