



Far East Group Limited

(Company Registration No.:196400096C)

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 MAY 2013

Resolutions Passed at the Extraordinary General Meeting ("EGM")

The Board of Directors of Far East Group Limited (the "Company") is pleased to announce that the resolutions as set out in the Notice of the EGM dated 6 May 2013 have been duly approved and passed by the shareholders of the Company at the EGM held on 21 May 2013 at 112 Lavender Street, Far East Refrigeration Building, Singapore 338728.

BY ORDER OF THE BOARD

Steven Loh Mun Yew
Chief Executive Officer and Executive Director
21 May 2013

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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

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