



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 30 APRIL 2014

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 8 April 2014 and put to the meeting, have been duly approved and passed by the shareholders at the AGM of the Company held on 30 April 2014 at 112 Lavender Street, Far East Refrigeration Building, Singapore 338728.

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 Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**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 Nominating Committee. The Board considers Mr Tan Hwee Kiong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Loh Ah Peng @ Loh Ee Ming, who was re-appointed as Director of the Company at the AGM, will remain as Non-executive Chairman of the Company and will hold office until the next annual general meeting of the Company in accordance with Section 153 (6) of the Companies Act.

BY ORDER OF THE BOARD

Steven Loh Mun Yew
Chief Executive Officer and Executive Director
30 April 2014

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.

The contact person for the Sponsor is Ms. Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.