



**Far East Group Limited**

(Company Registration No.:196400096C)

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

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2014**

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

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 EGM dated 8 April 2014 and put to the meeting, have been duly approved and passed by the shareholders at the EGM of the Company held on 30 April 2014 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  
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.*