



**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 ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015**

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**1. Resolutions passed at the Annual General Meeting (“AGM”)**

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (“**Board**”) of Far East Group Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of the AGM dated 13 April 2015 have been duly approved and passed by the Company’s shareholders at the AGM of the Company held on 28 April 2015.

**2. Re-election of Mr Mak Yen-Chen Andrew as a Director of the Company**

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 Nomination 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.

**3. Re-election of Mr Leng Chee Keong as a Director of the Company**

Mr Leng Chee Keong, who was re-elected as a Director of the Company at the AGM, will remain as the Chief Operating Officer (Sales and Marketing) and Executive Director of the Company.

**4. Re-election of Ms Loh Pui Lai as a Director of the Company**

Ms Loh Pui Lai, who was re-elected as a Director of the Company at the AGM, will remain as the Non-Executive Director of the Company.

**5. Re-election of Mr Loh Ah Peng @ Loh Ee Ming as a Director of the Company**

Mr Loh Ah Peng @ Loh Ee Ming, who was re-appointed as a 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 (Chapter 50) of Singapore.

BY ORDER OF THE BOARD

Loh Mun Yew  
Chief Executive Officer and Executive Director  
28 April 2015

*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 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.*