



Far East Group Limited
(Company Registration No.:196400096C)
(Incorporated in the Republic of Singapore on 18 March 1964)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Far East Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

- (i) The resignation of Mr Chia Foon Yeow as the Company Secretary of the Company with effect from 26 June 2017; and
- (ii) The appointment of Ms Wee Woon Hong and Mr Francis Lai Kum Wai as Joint Company Secretaries with effect from 26 June 2017.

The Board wishes to take this opportunity to thank Mr Chia Foon Yeow for his services and contributions to the Group during his term of office.

BY ORDER OF THE BOARD

Loh Mun Yew
Chief Executive Officer and Executive Director
23 June 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Advisors Private Limited (“**Sponsor**”), 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. Lee Khai Yinn (Telephone: (65) 6532 3829) at 1 Robinson Road, #21-02, AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.