



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

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## RESULT OF EXTRAORDINARY GENERAL MEETING

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Far East Group Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 29 December 2017, the ordinary resolution relating to the matter set out in the notice of EGM dated 14 December 2017 was duly passed by the members of the Company by way of poll.

The result of the poll on the ordinary resolution put to vote at the EGM is set out below:

(a) Breakdown of all valid votes cast at the EGM:

Resolution details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Proposed acquisition of the property at 51 Ubi Avenue 3 Singapore 408858	79,009,620	79,009,620	100	0	0

(b) Details of parties who are required to abstain from voting any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte. Ltd. was appointed as scrutineer of the EGM.

### By Order of the Board

Loh Mun Yew  
Chief Executive Officer and Executive Director  
29 December 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited, 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 (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.*