



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

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## RESULTS OF ANNUAL 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 “**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Far East Group Limited (the “**Company**”) wishes to announce that at the annual general meeting (the “**AGM**”) of the Company held on 26 April 2019, all resolutions relating to the matters set out in the notice of AGM dated 11 April 2019 were duly passed by the members of the Company by way of poll.

Mr Hew Koon Chan was re-elected at the AGM as a Director and remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. The Board considers Mr Hew Koon Chan to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Tan Hwee Kiong was re-elected at the AGM as a Director and remains as the Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees of the Company. The Board considers Mr Tan Hwee Kiong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below:

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

Resolution number and 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 (%)
Ordinary Resolution 1:  To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31	74,461,500	74,461,500	100	0	0

Resolution number and 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 (%)
December 2018 together with the Independent Auditor's Report thereon					
Ordinary Resolution 2:  To approve the payment of Directors' fees of \$185,600 for the financial year ending 31 December 2019, payable half-yearly in arrears	74,461,500	74,461,500	100	0	0
Ordinary Resolution 3:  To re-elect Mr Hew Koon Chan as a Director	74,461,500	74,461,500	100	0	0
Ordinary Resolution 4:  To re-elect Mr Tan Hwee Kiong as a Director	74,461,500	74,461,500	100	0	0
Ordinary Resolution 5:  To re-appoint Ernst & Young LLP as auditor of the Company and to authorise the Directors to fix its remuneration	74,461,500	74,461,500	100	0	0

Resolution number and 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 (%)
Ordinary Resolution 6:  To authorise the Directors to allot and issue shares and convertible securities	74,461,500	74,461,500	100	0	0
Ordinary Resolution 7:  To approve the renewal of the Share Buyback Mandate	74,461,500	74,461,500	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 AGM.

**By Order of the Board**

Loh Mun Yew  
Chief Executive Officer and Executive Director  
26 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (the "Sponsor"), SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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 Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*