



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2017

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors of Far East Group Limited (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Extraordinary General Meeting dated 6 April 2017 were duly passed at the Extraordinary General Meeting (the “**EGM**”) of the Company held today.

The following are the poll results in respect of the resolutions passed at the EGM of the Company.

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1	Adoption of the FEG Employee Share Option Scheme	510,800	510,800	100.00	0	0.00
2	Grant of authority to offer and grant options at a discount of up to 20% under the FEG Employee Share Option Scheme	510,800	510,800	100.00	0	0.00
3	Participation by Mr Loh Mun Yew, a Controlling Shareholder of the Company, in the FEG Employee Share Option Scheme	510,800	510,800	100.00	0	0.00
4	Participation by Ms Loh Pui Lai, an Associate of a Controlling Shareholder of the Company, in the FEG Employee Share Option Scheme	510,800	510,800	100.00	0	0.00
5	Adoption of the Share Buyback Mandate	72,793,000	72,793,000	100.00	0	0.00

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
6	Amendments to the Existing Constitution	72,793,000	72,793,000	100.00	0	0.00

Abstention from voting on any resolution(s)

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the FEG Employee Share Option Scheme, and including proxies of such shareholders, are required to and have abstained from voting at the EGM in respect of the Ordinary Resolutions 1, 2, 3 and 4.

Mr Loh Mun Yew and his Associates (as defined in the Circular dated 6 April 2017), and including their respective proxies, are required to and have abstained from voting at the EGM in respect of the Ordinary Resolutions 1, 2, 3 and 4.

Ms Loh Pui Lai and her Associates, and including their respective proxies, are required to and have abstained from voting at the EGM in respect of the Ordinary Resolutions 1, 2, 3 and 4.

Based on the information available to the Company as at the date of the EGM on 28 April 2017, the following table sets out the details of the parties that are required to abstain from voting and did in fact abstain from voting on Ordinary Resolutions 1, 2, 3 and 4:

Name of Shareholder	Number of Shares Held
UOB Kay Hian Private Limited ⁽¹⁾	63,855,000
Leng Chee Keong	7,339,800
Loh Mun Yew	981,900
Soon Siew Kok	52,500
Francis Lai Kum Wai	34,500
Chua Sim Leng @ Charles Chua	11,000
Yan Kim Yong	10,000
Choo Poh Kim	7,500
Suriayati Binte Mustafa	1,000

(1) UOB Kay Hian Private Limited holds 63,855,000 shares in the Company as a nominee for Universal Pte. Ltd.

Scrutineer

Anton Management Solutions Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the EGM of the Company.

BY ORDER OF THE BOARD

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