



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

RESULT OF EXTRAORDINARY GENERAL MEETING

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 27 April 2018, the ordinary resolution relating to the matter set out in the notice of EGM dated 12 April 2018 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 disposal of the property at 112 Lavender Street, Singapore 338728	79,859,700	79,859,700	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 resolution.

(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
27 April 2018

*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.

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