



Far East Group Limited

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

RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“FY2019”)

The Board of Directors (the “**Board**”) of Far East Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 18 February 2020 in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and ACRA for an extension of time to announce the unaudited financial statements of the Group for FY2019 by 30 April 2020 (from the deadline of 29 February 2020); and/or to hold its AGM for FY2019 by 29 June 2020 (from the deadline of 30 April 2020).

The Board wishes to inform that the ACRA has on 21 February 2020 approved the Company’s application for, *inter alia*, an extension of time under Section 175(2) of the Companies Act, Chapter 50, for the Company to hold its AGM in respect of FY2019 by 29 June 2020.

The Company will make further announcement(s) to update its shareholders on the outcome of the application to the SGX-ST in due course.

By Order of the Board

Loh Mun Yew
Chief Executive Officer and Executive Director
21 February 2020

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Elizabeth Tan (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.