

## Change - Announcement of Appointment::Announcement of Appointment of Group Chief Executive Officer

## Issuer &amp; Securities

Issuer/ Manager	GREAT EASTERN HOLDINGS LIMITED
Securities	GREAT EASTERN HLDGS LTD - SG1I55882803 - G07
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	01-Sep-2015 17:08:05
Status	New
Announcement Sub Title	Announcement of Appointment of Group Chief Executive Officer
Announcement Reference	SG150901OTHRA1IK
Submitted By (Co./ Ind. Name)	Jennifer Wong Pakshong
Designation	Group Company Secretary and General Counsel
Description (Please provide a detailed description of the event in the box below)	Appointment of Group Chief Executive Officer

## Additional Details

Date Of Appointment	02/11/2015
Name Of Person	Khor Hock Seng
Age	56
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Nominating Committee has nominated Mr Khor Hock Seng taking into consideration, inter alia, Mr Khor's qualifications, relevant life insurance experience and competencies. The Board has approved the proposed appointment of Mr Khor Hock Seng as the new Group CEO.
Whether appointment is executive, and if so, the area of responsibility	Executive; as Group CEO
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group CEO
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	Please see attached
Shareholding interest in the listed issuer and its subsidiaries?	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
Past (for the last 5 years)	Please see attached
Present	Please see attached
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any	No

law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or	No

<b>regulatory requirement governing business trusts in Singapore or elsewhere; or</b>	
<b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b>	No
<b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b>	No
<b>Any prior experience as a director of a listed company?</b>	Yes
<b>If Yes, Please provide details of prior experience</b>	Not Applicable. This announcement does not relate to the appointment of a Director.
<b>Attachments</b>	<p><a href="#">Attachment.pdf</a></p> <p>Total size =6K</p>



**Khor Hock Seng**WORKING EXPERIENCE (Past 10 years)

March 2013-- Present	<b>AVIVA</b> CEO, Aviva Asia and Group Executive of Aviva Group
2006 – Feb. 2013	<b>AMERICAN INTERNATIONAL ASSURANCE BHD.</b> Sept 2010-Feb 2013 CEO & MD Apr 2009-Aug 2010 CEO & MD and Regional Senior Executive overseeing Indonesia as well as a member of AIA Group Exco Jun 2008-Mar 2009 Chief Executive Officer & Managing Director
	<b>AMERICAN INTERNATIONAL ASSURANCE CO. LTD.</b> Dec 2006-Jun 2008 Senior Vice President and General Manager Feb-Nov 2006 Senior Vice President and Deputy General Manager
1997 – 2005	<b>MANULIFE INSURANCE (M) BHD.</b> [formerly known as John Hancock Life Insurance (M) Bhd.] 2001-2005 President, CEO & Managing Director 1997-2000 Senior Vice President – Sales & Marketing

DIRECTORSHIP (Current)

Vice Chairman, Aviva COFCO Life Insurance Co. Ltd (China)  
 Vice President Commissioner, PT. Astra Aviva Life (Indonesia)  
 Director – Aviva Ltd (Singapore)  
 Director – Vietinbank Aviva Life Insurance Co. Ltd (Vietnam)  
 Director – First Aviva Life Insurance Co. Ltd (Taiwan)  
 Director – Aviva Asia Pte Ltd (Singapore)  
 Director – Aviva Life Insurance Co. Ltd (Hong Kong)  
 Director – Aviva Asia Holdings Pte Ltd (Singapore)  
 Director – Friends Provident International Limited (Isle of Man)

DIRECTORSHIP (Last past 5 years)

Chairman – AIA Shared Services Sdn. Bhd.  
 Vice President Commissioner – PT AIA Financial  
 Director – AIA Bhd.  
 Director – AIA AFG Takaful Bhd.  
 Director – AIA Pension & Asset Management Sdn. Bhd.  
 Director – LIAM Holdings Sdn. Bhd.  
 Director – Malaysian Life Reinsurance Group Bhd.