

REPL::Change - Announcement of Cessation::ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	19-Apr-2016 20:24:58
Status	Replacement
Announcement Sub Title	ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR
Announcement Reference	SG1604190THRLK6G
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)	ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR

Additional Details

Name Of Person	Lee Chien Shih
Age	56
Is effective date of cessation known?	Yes
If yes, please provide the date	19/04/2016
Detailed Reason (s) for cessation	Mr Lee Chien Shih has decided not to seek re-election as a Director at the Annual General Meeting.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	07/07/2005
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	5
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Member, Nominating Committee Member, Remuneration Committee
Role and responsibilities	Non-Executive and Non-Independent Director
	None

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please see attached
Present	Please see attached
Attachments	<p>Lee Chien Shih.pdf</p> <p>Total size =11K</p>

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Lee Chien Shih

Current Directorships (and Appointments)	
Bukit Sembawang Estates Limited Group Companies*	Director
Lee Latex (Pte) Limited	Director
Lee Rubber Company (Pte) Limited	Director
Lee Foundation, Singapore	Director
Lee Foundation, States of Malaya	Director
Selat (Pte) Limited	Alternate Director
Singapore Investments (Pte) Limited	Alternate Director
Past Directorships (and Appointments) for the last 5 years	
The Overseas Assurance Corporation Limited	Director
Chestnut Capital Pte. Ltd.	Director
Selat (Pte) Limited	Alternate Director

* *Listed company*