

GENERAL ANNOUNCEMENT::APPOINTMENT OF AUDIT COMMITTEE MEMBER

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Securities

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

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New

Announcement Sub Title

Appointment of Audit Committee Member

Announcement Reference

SG210301OTHR3KW8

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Great Eastern Holdings Limited (the "Company") wishes to announce that Mr Ng Chee Peng, who will be appointed as a Director of the Company on 1 March 2021, will also be appointed as a member of the Audit Committee of the Company with effect from the same date. The Board considers Mr Ng Chee Peng as an independent Director of the Company.

The composition of the Company's Audit Committee with effect from 1 March 2021 will be as follows:

Mr Kyle Lee Khai Fatt, Chairman

Mr Law Song Keng, Member

Mr Ng Chee Peng, Member

Mrs Teoh Lian Ee, Member

Mr Thean Nam Yew, Member