

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-EXECUTIVE AND NON-INDEPENDENT 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

25-Feb-2022 17:18:33

Status

New

Announcement Sub Title

Announcement of Cessation of Non-Executive and Non-Independent Director

Announcement Reference

SG220225OTHRLZEE

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

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

Announcement of Cessation of Non-Executive Non-Independent Director. Please refer to Annex A for the revised composition of the Board, and the Nominating and Risk Management Committees with effect from 28 February 2022.

Additional Details

Name Of Person

Norman Ip Ka Cheung

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

28/02/2022

Detailed Reason (s) for cessation

Mr Ip is stepping down after having served for more than 9 years.

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

05/03/2010

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)

6

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Non-Independent Director, and Member of Nominating and Risk Management Committees.

Role and responsibilities

Non-Executive Non-Independent Director, and Member of Nominating and Risk Management Committees.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. Far Island Bay Sdn Bhd
(In Members Voluntary Liquidation)
 2. WBL Corporation Limited
 3. AIMS AMP Capital Industrial REIT Management Limited
 4. Lion Global Investors Limited
 5. Building and Construction Authority
-

Present

1. Great Eastern Capital (Malaysia) Sdn Bhd
2. Great Eastern General Insurance (Malaysia) Berhad

3. Great Eastern Life Assurance (Malaysia) Berhad
 4. Great Eastern Takaful Bhd
 5. I Great Capital Holdings Sdn Bhd
 6. Overseas Assurance Corporation (Holdings) Berhad
 7. Great Eastern General Insurance Limited
 8. The Great Eastern Life Assurance Company Limited
 9. QAF Limited
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Attachments

[Annex A.pdf](#)

Total size = 14K MB

Following the cessation of Mr Norman Ip Ka Cheung as Non-Executive Non-Independent Director of Great Eastern Holdings Limited (“GEH”) on 28 February 2022, the composition of the Board of Directors, Nominating Committee and Risk Management Committee of GEH shall be as follows:

1. BOARD OF DIRECTORS

Mr Koh Beng Seng (Chairman)	- Non-Executive Non-Independent Director
Mr Law Song Keng	- Non-Executive Non-Independent Director
Mr Lee Fook Sun	- Non-Executive Independent Director
Mr Kyle Lee	- Non-Executive Independent Director
Mr Ng Chee Peng	- Non-Executive Independent Director
Mr Soon Tit Koon	- Non-Executive Independent Director
Mrs Teoh Lian Ee	- Non-Executive Independent Director
Mr Thean Nam Yew	- Non-Executive Independent Director
Mr Wee Joo Yeow	- Non-Executive Non-Independent Director
Ms Helen Wong	- Non-Executive Non-Independent Director

2. NOMINATING COMMITTEE

Mr Lee Fook Sun	- Chairman
Mr Koh Beng Seng	
Mr Kyle Lee	
Mr Wee Joo Yeow	
Ms Helen Wong	

3. RISK MANAGEMENT COMMITTEE

Mr Koh Beng Seng	- Chairman
Mr Law Song Keng	
Mr Soon Tit Koon	
Ms Helen Wong	