

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR - DR CHONG YOKE SIN

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 Appointment

Date & Time of Broadcast

19-Jan-2024 17:22:09

Status

New

Announcement Sub Title

Appointment of Non-Executive and Independent Director - Dr Chong Yoke Sin

Announcement Reference

SG240119OTHRVJ1L

Submitted By (Co./ Ind. Name)

Jennifer Wong Pakshong

Designation

Company Secretary

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

Appointment of Non-Executive and Independent Director

Additional Details

Date Of Appointment

22/01/2024

Name Of Person

Chong Yoke Sin

Age

67

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board has constantly been on the watch for suitable persons to contribute to the Group at the Board level. Dr Chong Yoke Sin possesses the requisite experience and expertise which would enable her to contribute to the effectiveness of the Board and complement the skills, knowledge, expertise and diversity of the existing Board members of Great Eastern Holdings Limited (GEH). Her nomination as a non-executive and independent director of GEH was made by the Nominating Committee, and approved by the Board.

Whether appointment is executive, and if so, the area of responsibility

Non-executive

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

Independent Director and Member of Audit Committee

Professional qualifications

Advanced Management Program, Harvard Business School, Harvard University

PhD (Chemistry), National University of Singapore

BSc (Hons), University of Singapore

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

iGlobe Partners (II) Pte Ltd (Managing Partner) - August 2019 to Current

Starhub (Chief of Enterprise Business) - February 2017 to July 2019

Integrated Health Information Systems (Chief Executive Officer) - January 2008 to December 2016

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

D'Crypt Pte Ltd - Director

Docquity Holdings Pte. Ltd. - Director

Ensign InfoSecurity Pte. Ltd. - Director

Ensign InfoSecurity (Asia Pacific) Pte. Ltd. - Director

Ensign InfoSecurity (Cybersecurity) Pte. Ltd. - Director

Ensign InfoSecurity (SmartTech) Pte. Ltd. - Director

Ensign InfoSecurity (Systems) Pte. Ltd. - Director

SG Enable Ltd - Board Member

Shine Systems Assets Pte. Ltd. - Director

The National Kidney Foundation - Director

Present

Please refer to Annex A 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 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?

No

(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

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(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 regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(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?

No

(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?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Wilmar International Limited - Non-Executive Independent Director

Attachments

[Annex A - Chong Yoke Sin.pdf](#)

Total size = 72K MB

Annex A**Present Principal Commitments of Dr Chong Yoke Sin**

Name of Entity	Positions Held
Accredify Pte. Ltd.	Board Director
Anacle Systems Limited	Board Director
Binar Holdings Pte Ltd	Board Director
Eclipse Bioinnovations Inc	Board Director
HUUE Inc	Board Director
iGlobe Capital Variable Capital Company	Director
iGlobe Partners (II) Pte. Ltd.	Director
iGlobe Platinum Fund III Limited	Director
iGlobe Solitaire Pte. Ltd.	Director
Mount Alvernia Hospital	Non-Executive Independent Board Director
Urban Redevelopment Authority of Singapore	Non-Executive Independent Board Director
Wilmar International Limited	Non-Executive Independent Board Director
Singapore Management University's School of Computing and Information Systems	School Advisory Council Member, Board of Advisors