

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR - DR LIM KUO YI**Issuer & Securities****Issuer/ Manager**

GREAT EASTERN HOLDINGS LIMITED

Securities

GREAT EASTERN HLDGS LTD - SG1155882803 - G07

Stapled Security

No

Announcement Details**Announcement Title**

Change - Announcement of Appointment

Date & Time of Broadcast

19-Jan-2024 17:22:57

Status

New

Announcement Sub Title

Appointment of Non-Executive and Independent Director - Dr Lim Kuo Yi

Announcement Reference

SG240119OTHRGCEZ

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

Lim Kuo Yi

Age

54

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 Lim Kuo Yi possesses the requisite experience and expertise which would enable him 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). His 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

[Professional qualifications](#)

Ph.D., Electrical Engineering, Massachusetts Institute of Technology (M.I.T.), Cambridge, MA (USA)

Electrical Engineer Degree, M.I.T., Cambridge, MA (USA)

M.Eng., Electrical Engineering, M.I.T., Cambridge, MA (USA)

S.B., Electrical Engineering, M.I.T., Cambridge, MA (USA)

Minor in International Economics and Management, M.I.T., Cambridge, MA (USA)

[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](#)

Monk's Hill Ventures Pte. Ltd. (Co-Founder & Managing Director) - October 2013 to Current

Infocomm Investments Pte Ltd (Chief Executive Officer) - October 2010 to September 2013

[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 \(for the last 5 years\)](#)

Finaxar Holdings Pte. Ltd. - Director

Goquo Pte. Ltd. - Director

Horangi Pte. Ltd. - Director

Jenfi Pte. Ltd. - Director

Zipmatch Corporation Pte. Ltd. - 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?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

GEH Directors, upon appointment, are advised of their duties and responsibilities as well as compliance requirements under the relevant statutes, guidelines, regulations and the SGX Listing Manual.

Dr Lim will also be attending courses and seminars organised by Singapore Institute of Directors and training conducted by GEH or external parties.

Attachments

 [Annex A - Lim Kuo Yi.pdf](#)

Total size = 104K MB

Present Principal Commitments of Dr Lim Kuo Yi

Government-Related and Professional Organization

Name of Entity	Positions Held
Health Promotion Board	Board Member Member, Finance & Investment Committee Member, Personnel Committee
Infocomm & Media Authority of Singapore	Board Member Chair, Investment Committee
Singapore Venture & Private Capital Association	Board Member Co-Chair, Venture Capital Subcommittee
SEEDS Capital Pte. Ltd.	Board Member

Portfolio Company

Name of Entity	Positions Held
Crowde Technology Pte. Ltd.	Board Member
DELOS Pte. Ltd.	Board Member
Eternal Meteor Sdn Bhd	Board Member
Hypefast Pte. Ltd.	Board Member
KKDay.Com International Company Limited	Board Member
Ninja Logistics Pte. Ltd.	Board Member Chair, Remuneration Committee
Questdev Pte. Ltd.	Board Member
Urban Metry Pte. Ltd.	Board Member
Wallwisher Inc.	Board Member

Entities Related to Monk's Hill Ventures

Name of Entity	Positions Held
Monk's Hill Ventures Pte. Ltd.	Managing Director
Monk's Hill Ventures ESVF Pte. Ltd.	Director
Monk's Hill Ventures Fund I Pte. Ltd.	Director
Monk's Hill Ventures Fund II Pte. Ltd.	Director
Monk's Hill Ventures Fund III, VCC	Director
Monk's Hill Ventures Fund GP II, LTD	Director
Monk's Hill Ventures GP, LTD	Director
MHV GP III, Ltd.	Director
Monk's Hill Ventures Opportunities GP, LTD	Director
Monk's Hill Ventures Opportunities Pte. Ltd.	Director
Upmesh MSOP SPV Pte. Ltd.	Director