

GENERAL ANNOUNCEMENT::GRANT OF FURTHER EXTENSION OF TIME

Issuer & Securities

Issuer/ Manager

GREAT EASTERN HOLDINGS LIMITED

Securities

GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

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No

Announcement Details

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General Announcement

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Announcement Sub Title

Grant of Further Extension of Time

Announcement Reference

SG250606OTHRGIQE

Submitted By (Co./ Ind. Name)

Wong Chuen Shya

Designation

Assistant Company Secretary

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

Please refer to the attachment for further details.

Attachments

[20250606 - Grant of Further Extension of Time.pdf](#)

Total size = 190K MB

GREAT EASTERN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199903008M)

GRANT OF FURTHER EXTENSION OF TIME

1. INTRODUCTION

The Board of Directors (the "**Board**") of Great Eastern Holdings Limited (the "**Company**") refers to:

- (a) the voluntary unconditional general offer made for and on behalf of Oversea-Chinese Banking Corporation Limited (the "**Offeror**") for all the issued ordinary shares ("**Shares**") in the capital of the Company, other than those Shares already owned or agreed to be acquired by the Offeror or its subsidiaries, which closed on 12 July 2024;
- (b) the announcement dated 15 July 2024 made by the Company in relation to the suspension of trading of the Shares with effect from 9.00 a.m. (Singapore time) on 15 July 2024;
- (c) the announcements dated 2 August 2024, 21 October 2024 and 24 January 2025 made by the Company in relation to the grant by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") to the Company of extensions of time to explore options to comply with the requirements of the Listing Manual;
- (d) the announcement dated 23 May 2025 made by the Company in relation to the grant by the SGX-ST to the Company of an extension of time of up to 8 June 2025 to announce its finalised proposal which seeks to comply with the relevant rules of the Listing Manual; and
- (e) the joint announcement dated 6 June 2025 (the "**Joint Announcement**") made by the Offeror and the Company in relation to the Delisting, the Resumption of Trading, the Proposed Adoption of New Constitution and the Proposed Bonus Issue (each as defined in the Joint Announcement and collectively, the "**Proposed Transactions**").

Unless otherwise defined, all capitalised terms not defined herein shall have the same meanings ascribed to them in the Joint Announcement.

2. GRANT OF FURTHER EXTENSION OF TIME TO COMPLY WITH THE LISTING MANUAL

- 2.1 As stated in the Joint Announcement, the Company will be convening an extraordinary general meeting (the "**EGM**") to seek the approval of Shareholders in connection with the Proposed Transactions.

- 2.2 In view of the time required to convene the EGM and thereafter, for the implementation and completion of the Proposed Transactions, the Company has made an application to the SGX-ST pursuant to Rule 724(2) of the Listing Manual for a further extension of time for the Company to comply with the requirements of the Listing Manual.
- 2.3 The Board wishes to announce that the Company has received a letter from the SGX-ST informing the Company that the SGX-ST has no objection to granting the Company a further extension of time until 30 September 2025 to complete the Proposed Transactions.
- 2.4 An indicative timetable will be set out in the Circular, which will be made available by the Company to Shareholders on 9 June 2025.

Issued by
GREAT EASTERN HOLDINGS LIMITED

6 June 2025