

**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**

22-Dec-2025 17:27:38

**Status**

New

**Announcement Sub Title**

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

**Announcement Reference**

SG2512220THR06MQ

**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 and Non-Independent Director

**Additional Details****Name of person**

Helen Wong Pik Kuen

**Age**

64

**Is effective date of cessation known?**

Yes

**If yes, please provide the date.**

31/12/2025

**Detailed reason(s) for cessation**

Ms Helen Wong Pik Kuen who was appointed as a Non-Executive and Non-Independent Director of Great Eastern Holdings Limited ("GEH") on 30 April 2021 will be stepping down as a Director of GEH on 31 December 2025.

Ms Wong will, upon her cessation, relinquish her role as a member of the Executive Committee of GEH.

The Board and Management sincerely thank Ms Wong for her invaluable contributions during her tenure with GEH.

**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

30/04/2021

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

Non-Executive and Non-Independent Director and Member of Executive Committee.

Role and responsibilities

Non-Executive and Non-Independent Director and Member of Executive Committee.

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

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

1

Shareholding interest in the listed issuer and its subsidiaries

No

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

Nil

Other Directorships

Past (for the last 5 years)

The Institute of International Finance

Present

Oversea-Chinese Banking Corporation Limited, Executive Director and Group Chief Executive Officer\*

OCBC Bank (Hong Kong) Limited

OCBC Bank Limited, Chairman

Enterprise Singapore  
Bank of Singapore Limited\*  
OCBC Bank (Malaysia) Berhad\*  
OCBC Overseas Investments Pte Ltd\*  
PT Bank OCBC NISP Tbk, Commissioner\*  
Dr Goh Keng Swee Scholarship Fund\*  
ASEAN Bankers Association\*

\*the appointments marked with asterisks will be relinquished by 31 December 2025.

---