


**Announcement of Cessation as Non-Executive Director \***

\* Asterisks denote mandatory information

Name of Announcer *	GREAT EASTERN HLDGS LTD
Company Registration No.	199903008M
Announcement submitted on behalf of	GREAT EASTERN HLDGS LTD
Announcement is submitted with respect to *	GREAT EASTERN HLDGS LTD
Announcement is submitted by *	Jennifer Wong Pakshong
Designation *	Group Company Secretary and General Counsel
Date & Time of Broadcast	17-Apr-2013 20:11:32
Announcement No.	00167

 >> **Announcement Details**

The details of the announcement start here ...

Name of person *	Lee Seng Wee
Age *	83
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	17-04-2013
<b>Detailed Reason(s) for cessation *</b>	Mr Lee Seng Wee has decided to retire and not seek re-appointment at the Annual General Meeting.
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	28-09-1999
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Director, Member of Nominating Committee
Role and responsibilities *	Non-executive Director
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) *	Four

Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	One
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Father of Mr Lee Chien Shih, Director
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	The Great Eastern Life Assurance Company Limited The Overseas Assurance Corporation Limited
Present *	Oversea-Chinese Banking Corporation Limited Lee Foundation Lee Rubber Group of Companies
Footnotes	

**Attachments**

Total size = 0  
(2048K size limit recommended)

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