GREAT EASTERN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 199903008M



MEMBERS' VOLUNTARY LIQUIDATION OF LION GLOBAL INFRASTRUCTURE FUND LIMITED

Great Eastern Holdings Limited ("GEH") wishes to announce that its indirect, 50%-owned Guernsey-incorporated joint venture company, Lion Global Infrastructure Fund Limited ("LGIF"), has been dissolved on 31 March 2014 by way of a members' voluntary liquidation.

The voluntary liquidation of LGIF, which has ceased business activities since 2010, is not expected to have any material impact on the net tangible assets or earnings per share of the GEH Group for the current financial year.

Issued by

GREAT EASTERN HOLDINGS LIMITED

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