


General Announcement::AUDIT COMMITTEE

Issuer & Securities

Issuer/ Manager	GREAT EASTERN HOLDINGS LIMITED
Securities	GREAT EASTERN HLDGS LTD - SG1155882803 - G07

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	18-Jun-2014 17:29:52
Status	New
Announcement Sub Title	AUDIT COMMITTEE
Announcement Reference	SG140618OTHRPG83
Submitted By (Co./ Ind. Name)	Jennifer Wong Pakshong
Designation	Group Company Secretary and General Counsel
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	<p> Annct - Kyle Lee as AC Chairman.pdf</p> <p>Total size =10K</p>

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

AUDIT COMMITTEE

Great Eastern Holdings Limited (the "Company") wishes to announce that Mr Kyle Lee Khai Fatt, who will be appointed as a Director of the Company on 1 July 2014, will also be appointed Chairman of the Audit Committee of the Company with effect from the same date. He is a non-executive and independent Director of the Company.

The composition of the Company's Audit Committee with effect from 1 July 2014 will be as follows:

Mr Kyle Lee Khai Fatt, Chairman of the Audit Committee
Mr Law Song Keng, Member
Mr Tan Yam Pin, Member