

## Change - Announcement of Appointment::Appointment of Independent Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	GREAT EASTERN HOLDINGS LIMITED
<b>Securities</b>	GREAT EASTERN HLDGS LTD - SG1155882803 - G07
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	28-Jul-2017 07:08:34
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Independent Director
<b>Announcement Reference</b>	SG170728OTHRQZIA
<b>Submitted By (Co./ Ind. Name)</b>	Jennifer Wong Pakshong
<b>Designation</b>	Group Company Secretary and General Counsel
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Independent Director

## Additional Details

<b>Date Of Appointment</b>	01/08/2017
<b>Name Of Person</b>	Lee Fook Sun
<b>Age</b>	60
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Board has constantly been on the watch for suitable persons to contribute to the Group at the Board level. Mr Lee Fook Sun possesses the relevant skill sets and his extensive management experience and in-depth knowledge of cyber security, IT networks and technology risk would enable him to contribute positively to the effectiveness of the Board and complement the skills, knowledge, expertise and diversity of the existing Board members of Great Eastern Holdings Limited ("GEH"). His nomination as an independent director of GEH was made by the Nominating Committee, and approved by the Board.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director and Member of Executive Committee
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	Singapore Technologies Engineering Limited - Deputy Chief Executive Officer - December 2014 to June 2017 - President Defence Business - March 2013 to June 2017  Singapore Technologies Electronics Limited - President - August 2009 to December 2016 - Deputy President, Operations / Defence Business / International Business Operations - December 2000 to August 2009
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
	No

Shareholding interest in the listed issuer and its subsidiaries?	
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	Please see attached.
Present	Please see attached.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent	No

person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
<b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b>	<p>GEH Directors, upon appointment, are advised of their duties and responsibilities as well as compliance requirements under the relevant statutes, guidelines, regulations and the SGX Listing Manual.</p> <p>Mr Lee will also be attending courses and seminars organize by SID and trainings conduct by GEH or external parties.</p>
<b>Attachments</b>	<p><a href="#">@SGX Present and Past Directorship.pdf</a></p> <p>Total size =12K</p>

**MR LEE FOOK SUN**

**Present Directorship**

Building and Construction Authority

DSO National Laboratories

SMRT Corporation Ltd

**Past Directorships (for the last 5 years)**

Singapore Technologies Electronics Limited

ST Electronics (Info-Comm Systems) Pte. Ltd.

ST Electronics (Info-Security) Pte. Ltd.

ST Electronics (Info-Software Systems) Pte. Ltd.

ST Electronics (Satcom & Sensor Systems) Pte. Ltd.

ST Electronics (Satellite Systems) Pte. Ltd.

ST Electronics (Shanghai) Co.,Ltd

ST Electronics (Training & Simulation Systems) Pte. Ltd.

ST Engineering Management Services Pte. Ltd.

STELOP Pte. Ltd.

Vision Technologies Electronics, Inc

Vision Technologies Kinetics, Inc

VT iDirect Inc.

MAK Technologies, Inc.

Prescient Systems & Technologies Pte. Ltd.

Shougang Concord Technology Holdings Ltd (Hong Kong listed)

Singapore Technologies Dynamics Pte Ltd