

Change - Announcement of Cessation::ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE CHAIRMAN AND DIRECTOR

Issuer & Securities


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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	16-Apr-2014 18:17:42
Status	New
Announcement Sub Title	ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE CHAIRMAN AND DIRECTOR
Announcement Reference	SG140416OTHR1E0S
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)	ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE CHAIRMAN AND DIRECTOR

Additional Details

Name Of Person	Fang Ai Lian
Age	64
Is effective date of cessation known?	Yes
If yes, please provide the date	16/04/2014
Detailed Reason (s) for cessation	Mrs Fang Ai Lian has decided not to seek re-election 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
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	01/04/2008
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)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman of the Board, Chairman of the Executive and Remuneration Committees and Member of the Audit and Nominating Committees.
Role and responsibilities	Non-executive Chairman and Director

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please see attached
Present	Please see attached
Attachments	<p> MRS FANG AI LIAN List of directorships.pdf</p> <p>Total size =27K</p>

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MRS FANG AI LIAN

Current Directorships (and Appointments)	
Tax Academy of Singapore	Chairman
Singapore Business Federation - Board of Trustees	Chairman
Banyan Tree Holdings Ltd	Director
Fynch Consulting Pte Ltd	Director
MediaCorp Pte Ltd	Director
Metro Holdings Ltd	Director
Oversea-Chinese Banking Corporation Limited	Director
OCBC Management Services Private Limited	Director
Singapore Telecommunications Ltd	Director
Zender-Fang Associates Pte Ltd	Director
Singapore University of Technology and Design - Board of Trustees	Member
Past Directorships (and Appointments) for the last 5 years	
The Great Eastern Life Assurance Company Limited	Chairman*
The Overseas Assurance Corporation Limited	Chairman*
Great Eastern Capital (Malaysia) Sdn Bhd	Chairman*
Great Eastern Life Assurance (Malaysia) Berhad	Chairman*
The Great Eastern General Insurance Sdn Bhd	Chairman*
Overseas Assurance Corporation (Malaysia) Berhad	Chairman*
Overseas Assurance Corporation (Holdings) Berhad	Chairman*
I Great Capital Holdings Sdn Bhd	Chairman*
Great Eastern Takaful Berhad (fka Great Eastern Takaful Sdn Bhd)	Director*
Duke-NUS Graduate Medical School Singapore - Governing Board	Member
* Cessation with effect from 16 April 2014	