

Change - Announcement of Appointment::Appointment of Independent Director

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	18-Jun-2014 17:28:28
Status	New
Announcement Sub Title	Appointment of Independent Director
Announcement Reference	SG140618OTHRDIWV
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)	Appointment of Independent Director

Additional Details

Date Of Appointment	01/07/2014
Name Of Person	Lee Khai Fatt Kyle
Age	62
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Nominating Committee has recommended the appointment of Mr Kyle Lee as a Non-Executive and Independent Director of the Company. The Board is of the view that Mr Kyle Lee possesses the relevant skill sets and the valuable experience gained from his past and present professional career positions would enable him to contribute to the effectiveness of the Board and complement the skills, knowledge and expertise of the existing Board Members.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive and Independent
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Director, Chairman of Audit Committee and Member of Nominating Committee
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Price Waterhouse and Price WaterhouseCoopers LLP Singapore - Partner and Member of Leadership Team from 1981 - 2010
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	WBL Corporation Limited
Present	CapitaMall Trust Management Ltd; FEO Hospitality Asset Management Pte Ltd; FEO Hospitality Trust Management Pte Ltd; MFS Technology Ltd; Jurong International Holdings Pte Ltd
(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	No

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?	
(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 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?	No
(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
(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

<p>(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?</p>	<p>No</p>
<p>(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?</p>	<p>No</p>
<p>Any prior experience as a director of a listed company?</p>	<p>Yes</p>
<p>If Yes, Please provide full details</p>	<p>Mr Lee is currently a Chairman of the Board of MFS Technology Ltd. He is also a Director of CapitaMall Trust Management Ltd, the manager for CapitaMall Trust; FEO Hospitality Asset Management Pte Ltd, the manager for Far East Hospitality Real Estate Investment Trust; and was formerly a Director of WBL Corporation Limited which used to be listed on the Singapore Exchange Securities Trading Limited.</p>

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