

Change - Announcement of Cessation::ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER

Issuer & Securities

Issuer/ Manager	GREAT EASTERN HOLDINGS LIMITED
Securities	GREAT EASTERN HLDGS LTD - SG1I55882803 - G07

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	26-Jun-2014 18:17:46
Status	New
Announcement Sub Title	ANNOUNCEMENT OF CESSATION AS EXECUTIVE DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER
Announcement Reference	SG1406260THRX5QW
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 EXECUTIVE DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER

Additional Details

Name Of Person	Christopher Brian Wei
Age	46
Is effective date of cessation known?	Yes
If yes, please provide the date	30/09/2014
Detailed Reason (s) for cessation	Mr Christopher Brian Wei has resigned to take on an appointment with another multi-national corporation.
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	10/02/2011
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 Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Group Chief Executive Officer
Role and responsibilities	As Group Chief Executive Officer
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	List of Current and Past 5 yrs directorships.pdf Total size ≈5K

Like Tweet +1

Christopher Wei – List of Directorships

As at 25 June 2014

Current Directorships
Great Eastern Holdings Limited
The Great Eastern Life Assurance Company Limited
The Overseas Assurance Corporation Limited
Great Eastern International Private Limited
The Great Eastern Trust Private Limited
218 Orchard Private Limited
Lion Global Investors Limited
Great Eastern Capital (Malaysia) Sdn Bhd
Great Eastern Life Assurance (Malaysia) Berhad
Overseas Assurance Corporation (Holdings) Berhad
Overseas Assurance Corporation (Malaysia) Berhad
I Great Capital Holdings Sdn Bhd
Great Eastern Financial Advisers Private Limited
Singapore Reinsurance Corporation Limited
Great Eastern Life (Vietnam) Co Ltd
Past Directorships for the last 5 years
AIA Foundation
Horizon Financial Advisers Pte. Ltd.
Horizon Financial Holdings Pte. Ltd.
BPI-Philam Life Assurance Corporation
AIA Financial Services Limited
AIA Wealth Management Company Limited
AIA Financial Services Network Limited
PT Asta Indah Abadi
AIA Takaful International Bhd
InsightPlus Innovator Co., Ltd.

