

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

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	GREAT EASTERN HOLDINGS LIMITED
<b>Securities</b>	GREAT EASTERN HLDGS LTD - SG1I55882803 - G07
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	19-Apr-2016 19:40:35
<b>Status</b>	New
<b>Announcement Sub Title</b>	ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR
<b>Announcement Reference</b>	SG1604190THRZNOB
<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>	ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR

## Additional Details

<b>Name Of Person</b>	Cheong Choong Kong
<b>Age</b>	74
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	19/04/2016
<b>Detailed Reason (s) for cessation</b>	Dr Cheong Choong Kong has decided not to seek re-appointment as a Director at the Annual General Meeting.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	07/01/2005
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	5
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chairman, Nominating Committee Member, Executive Committee
<b>Role and responsibilities</b>	Non-Executive and Non-Independent Director
	None

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Please see attached
<b>Present</b>	Please see attached
<b>Attachments</b>	<a href="#">📎 Cheong Choong Kong.pdf</a> Total size =11K

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## Cheong Choong Kong

<b>Current Directorships (and Appointments)</b>	
OCBC Wing Hang Bank Ltd	Director
Oversea-Chinese Banking Corporation Limited*	Director
NCSS Volunteer Resource Committee	Member
Movement for the Intellectually Disabled of Singapore	Patron
<b>Past Directorships (and Appointments) for the last 5 years</b>	
The Overseas Assurance Corporation Limited	Director
OCBC Management Services Pte Ltd	Director

\* *Listed company*