

**GREAT EASTERN HOLDINGS LIMITED**  
**Incorporated in the Republic of Singapore**  
**(Company Registration No. 199903008M)**

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**AUDIT COMMITTEE**

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Great Eastern Holdings Limited (the "Company") wishes to announce that Mr Kyle Lee Khai Fatt, who will be appointed as a Director of the Company on 1 July 2014, will also be appointed Chairman of the Audit Committee of the Company with effect from the same date. He is a non-executive and independent Director of the Company.

The composition of the Company's Audit Committee with effect from 1 July 2014 will be as follows:

Mr Kyle Lee Khai Fatt, Chairman of the Audit Committee  
Mr Law Song Keng, Member  
Mr Tan Yam Pin, Member