

GREAT EASTERN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 199903008M



FINAL AND SPECIAL DIVIDENDS

The Board of Directors is pleased to recommend a final tax exempt (one-tier) dividend of 40 cents per ordinary share and a special tax exempt (one-tier) dividend of 5 cents per ordinary share in respect of financial year ended 31 December 2014. The proposed dividends will be payable on 7 May 2015, subject to shareholders' approval at the Company's Annual General Meeting.

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company be closed on 24 April 2015 for the purpose of determining the entitlement of shareholders to the proposed final tax exempt (one-tier) dividend of 40 cents per ordinary share and special tax exempt (one-tier) dividend of 5 cents per ordinary share. Duly completed registrable transfers of shares received by the Company's Share Registrar, M & C Services Pte Ltd at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 23 April 2015 will be registered to determine shareholders' entitlements to the proposed dividends. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 23 April 2015 will be entitled to the proposed dividends.

Issued by

GREAT EASTERN HOLDINGS LIMITED

Date: 6 February 2015