

## GREAT EASTERN HOLDINGS LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 199903008M)

1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 16 APRIL 2014
2. AUDIT COMMITTEE

Great Eastern Holdings Limited (“GEH” or the “Company”) wishes to announce the following:

1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 16 APRIL 2014 (“AGM”)

All resolutions set out in the Notice of the AGM dated 31 March 2014 put to the AGM held on 16 April 2014 were duly approved and passed by the Shareholders.

The results of the poll on each of the AGM resolutions were duly approved and passed by the Shareholders:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Resolution 1</u> Adoption of Directors' Report, 2013 audited Financial Statements and Auditor's Report	432,597,791	100.00	1,030	0.00
<u>Resolution 2</u> Approval of 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	429,360,801	100.00	0	0.00
<u>Resolution 3(a)(i)</u> Re-appointment of Dr Cheong Choong Kong	428,282,894	99.77	1,001,904	0.23
<u>Resolution 3(a)(ii)</u> Re-appointment of Mr Tan Yam Pin	428,985,568	99.93	295,230	0.07
<u>Resolution 3(b)(i)</u> Re-election of Mr Christopher Wei	429,003,768	99.91	391,030	0.09
<u>Resolution 3(b)(ii)</u> Re-election of Mr Koh Beng Seng	428,906,668	99.91	374,130	0.09
<u>Resolution 4</u> Approval of Directors' fees of \$1,937,000 in respect of financial year 2013	429,345,588	100.00	21,230	0.00

<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Auditor and to authorise Directors to fix its remuneration	429,333,238	99.99	28,530	0.01
<u>Resolution 6</u> Authority for Directors to allot and issue shares	429,263,568	99.97	142,033	0.03
<u>Resolution 7</u> Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	429,276,536	99.97	135,232	0.03

## **2. AUDIT COMMITTEE**

Mr Tan Yam Pin will be appointed as a member of the Audit Committee with effect from 17 April 2014. Mr Tan Yam Pin has been a Director of the Company since January 2005. He is a non-executive Director, independent from the substantial shareholder of the Company and from management and business relationships with the Company and its subsidiaries.

The other members of the Audit Committee are Mr Norman Ip (Chairman of the Audit Committee) and Mr Law Song Keng, both non-executive and independent Directors of the Company.

The composition of the Company's Audit Committee with effect from 17 April 2014 will be as follows:

Mr Norman Ip, Chairman of Audit Committee  
Mr Law Song Keng, Member  
Mr Tan Yam Pin, Member