

GREAT EASTERN HOLDINGS LIMITED

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



FINAL DIVIDEND

The Board of Directors is pleased to recommend a final one-tier tax exempt dividend of 50 cents per ordinary share in respect of the financial year ended 31 December 2019. The proposed dividend will be payable on 2 June 2020 subject to members' approval at the Company's Adjourned Annual General Meeting.

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 26 May 2020 for the purpose of determining the entitlement of members to the recommended final one-tier tax exempt dividend of 50 cents per ordinary share. Duly completed registrable transfers of shares received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 22 May 2020 will be registered to determine members' entitlements to the proposed dividend. Subject to the aforesaid, members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 22 May 2020 will be entitled to the proposed dividend.

The final one-tier tax exempt dividend, if approved by members, will be paid on 2 June 2020.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary

27 April 2020