

Following the cessation of Mr Norman Ip Ka Cheung as Non-Executive Non-Independent Director of Great Eastern Holdings Limited (“GEH”) on 28 February 2022, the composition of the Board of Directors, Nominating Committee and Risk Management Committee of GEH shall be as follows:

**1. BOARD OF DIRECTORS**

Mr Koh Beng Seng (Chairman)	- Non-Executive Non-Independent Director
Mr Law Song Keng	- Non-Executive Non-Independent Director
Mr Lee Fook Sun	- Non-Executive Independent Director
Mr Kyle Lee	- Non-Executive Independent Director
Mr Ng Chee Peng	- Non-Executive Independent Director
Mr Soon Tit Koon	- Non-Executive Independent Director
Mrs Teoh Lian Ee	- Non-Executive Independent Director
Mr Thean Nam Yew	- Non-Executive Independent Director
Mr Wee Joo Yeow	- Non-Executive Non-Independent Director
Ms Helen Wong	- Non-Executive Non-Independent Director

**2. NOMINATING COMMITTEE**

Mr Lee Fook Sun	- Chairman
Mr Koh Beng Seng	
Mr Kyle Lee	
Mr Wee Joo Yeow	
Ms Helen Wong	

**3. RISK MANAGEMENT COMMITTEE**

Mr Koh Beng Seng	- Chairman
Mr Law Song Keng	
Mr Soon Tit Koon	
Ms Helen Wong	