

GREAT EASTERN HOLDINGS LIMITED

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

1. ALL RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 15 APRIL 2015

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 15 APRIL 2015 (“AGM”)

All resolutions set out in the Notice of the AGM dated 27 March 2015 put to the AGM held on 15 April 2015 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 (%)
1	Adoption of Directors’ Report, 2014 audited Financial Statements and Auditor’s Report	432,469,420	100.00	1,507	0.00
2	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	429,287,702	100.00	4,227	0.00
3(a)(i)	Re-appointment of Dr Cheong Choong Kong	427,711,672	99.67	1,410,089	0.33
3(a)(ii)	Re-appointment of Mr Law Song Keng	432,027,315	99.94	269,112	0.06
3(a)(iii)	Re-appointment of Mr Tan Yam Pin	427,924,435	99.70	1,292,892	0.30
3(b)(i)	Re-election of Mr Norman Ip	431,155,115	99.73	1,188,589	0.27
3(b)(ii)	Re-election of Mr Samuel N Tsien	428,358,017	99.83	708,907	0.17
3(c)	Re-election of Mr Kyle Lee Khai Fatt	428,841,175	99.91	372,212	0.09

4(a)	Approval of Directors' fees of S\$1,821,000 in respect of financial year 2014	432,352,149	99.98	104,712	0.02
4(b)	Approval of a Special Director's fee of S\$820,000 to Mr Norman Ip in respect of financial year 2014	431,229,327	99.72	1,196,580	0.28
5	Re-appointment of Messrs Ernst & Young LLP as Auditor and to authorise Directors to fix its remuneration	429,215,100	100.00	20,307	0.00
6	Authority for Directors to allot and issue shares	428,849,145	99.90	415,842	0.10
7	Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme	432,263,100	99.98	105,207	0.02

2. AUDIT COMMITTEE

Mr Law Song Keng will be appointed as a member of the Audit Committee with effect from 16 April 2015. Mr Law Song Keng has been a Director of the Company since January 2013. He is an independent Director of the Company.

Mr Tan Yam Pin will be appointed as a member of the Audit Committee with effect from 16 April 2015. 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 member of the Audit Committee is Mr Kyle Lee Khai Fatt (Chairman of the Audit Committee). He is an independent Director of the Company.

The composition of the Company's Audit Committee with effect from 16 April 2015 will be as follows:

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