

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 40 cents per ordinary share in respect of the financial year ended 31 December 2016. The proposed dividend will be payable on 8 May 2017, 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 25 April 2017 for the purpose of determining the entitlement of shareholders to the recommended final one-tier tax exempt dividend of 40 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 pm on 24 April 2017 will be registered to determine shareholders' entitlements to the proposed dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 pm on 24 April 2017 will be entitled to the proposed dividend.

Issued by

GREAT EASTERN HOLDINGS LIMITED

Date: 13 February 2017