

GREAT EASTERN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199903008M)

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL
FOR THE PERIOD FROM 1 JANUARY 2021 TO 30 JUNE 2021**

Great Eastern Holdings Limited (**GEH**) wishes to announce the following:

Dissolution of Great Eastern Asset Management (Malaysia) Sdn Bhd (In Members' Voluntary Liquidation)

Further to GEH's announcement issued on 7 November 2019, Great Eastern Asset Management (Malaysia) Sdn Bhd (**GEAM**), a company incorporated in Malaysia which was placed under members' voluntary liquidation, was dissolved on 11 February 2021 (**Dissolution**).

Following the Dissolution, GEAM has ceased to be an indirect subsidiary of GEH in accordance with the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary

2 August 2021