

GREAT EASTERN HOLDINGS LIMITED

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



EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

Great Eastern Holdings Limited (**GEH**) refers to:

- (a) its announcement on 3 April 2020 on the deferment of its annual general meeting (**AGM**) to a date to be determined;
- (b) Singapore Exchange Regulation's (**SGXR**) announcement on 7 April 2020 (**SGXR Announcement**) that it, in consultation with the Accounting and Corporate Regulatory Authority (**ACRA**) and Monetary Authority of Singapore, will automatically extend by 60 days the deadline for all issuers with financial year-ends on or before 31 March 2020 to hold their annual general meetings; and
- (c) ACRA's announcement on 7 April 2020 that it will grant a 60-day extension for all companies whose annual general meetings are due during the period 16 April 2020 to 31 July 2020.

Following from the above, GEH wishes to announce that:

- (i) its financial year end is 31 December 2019;
- (ii) subject to any further directives or statements that may be issued by the Ministry of Health or other relevant authorities in light of the Covid-19 situation from time to time, and any relevant approvals or considerations, it intends to hold its AGM as soon as practicable and no later than 29 June 2020 (which is prior to the extended deadline for annual general meetings as listed in the Annex of the SGXR Announcement), unless it becomes impracticable to do so as a result of new developments, particularly in relation to the Covid-19 situation; and
- (iii) its Board of Directors has confirmed that the time extension will not be in contravention of any laws and regulations governing GEH and its Constitution.

GEH has on 16 April 2020 also notified SGXR of the above.

GEH will update shareholders once the date, time and venue of its AGM have been determined. Please refer to further announcements by GEH for updates on the AGM.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
16 April 2020