

Great Eastern Holdings Limited

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



A member of the OCBC Group

Interim Dividend Declaration and Notice of Books Closure

The Board of Directors is pleased to declare an interim tax exempt (one-tier) dividend of 10 cents per ordinary share in respect of the financial year ending 31 December 2014, to be paid on 3 September 2014 (2013: interim tax exempt (one-tier) dividend of 10 cents per ordinary share).

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company be closed on 22 August 2014 for the purpose of determining the entitlement of shareholders to the interim tax exempt (one-tier) dividend of 10 cents per ordinary share. Duly completed registrable transfers of shares received by the Company's Share Registrar, M & C Services Pte Ltd at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 21 August 2014 will be registered to determine shareholders' entitlements to the interim tax exempt (one-tier) dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 21 August 2014 will be entitled to the interim tax exempt (one-tier) dividend.

By Order of the Board

Jennifer Wong Pakshong
Group Company Secretary
Singapore, 30 July 2014

The Company's announcement of the Group's unaudited financial results for the second quarter and half year ended 30 June 2014 can also be accessed at Great Eastern's website at greateasternlife.com.