

GREAT EASTERN HOLDINGS LIMITED

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



ANNOUNCEMENT

Great Eastern Holdings Limited ("**GEH**") refers to the articles in Straits Times and Business Times dated 20 September 2017 in relation to GEH's stakes in its Malaysian operations.

GEH wishes to announce that it is assessing possible options relating to a minority stake in Great Eastern Life Assurance (Malaysia) Berhad to comply with the prevailing foreign ownership requirements applicable to insurance companies in Malaysia. The assessment is preliminary at this stage and shareholders are advised that there is no certainty that any agreement will be entered into.

Shareholders of GEH are advised to refrain from taking any action in respect of their shares in GEH which may be prejudicial to their interests, and to exercise caution when dealing in the shares of GEH. In the event that shareholders wish to deal in the shares of GEH, they should seek their own professional advice and consult with their own stockbrokers.

GEH will, in compliance with the applicable rules (including the Corporate Disclosure Policy of the Listing Manual of the Singapore Exchange Securities Trading Limited), make the relevant disclosures (if any) at the appropriate time.

Issued by

GREAT EASTERN HOLDINGS LIMITED

21 September 2017