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鷹君集團有限公司
Great Eagle
Holdings Limited

於百慕達註冊成立之有限公司
Incorporated in Bermuda with limited liability

(Stock Code: 41)

IMPORTANT INFORMATION RELATING TO 2020 ANNUAL GENERAL MEETING

References are made to the notice (the “Notice”) of the 2020 Annual General Meeting (the “AGM”) and the circular (the “Circular”) of Great Eagle Holdings Limited (the “Company”) both dated 27 March 2020 in relation to the AGM of the Company to be held at 32nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong, on Tuesday, 5 May 2020 at 3:30 p.m..

Recommendation to Vote by Proxy

Maintaining social distancing is key to delay the spread of COVID-19 in Hong Kong. The Company strongly encourages participation of the Shareholders by:

- (1) Appointing the Chairman of the AGM as their proxy to vote on the proposed resolutions at the AGM as an alternative to attending the AGM in person.
- (2) Re-submitting a new form of proxy to appoint the Chairman of the AGM to replace any form already submitted which appoints any person other than the Chairman of the AGM as their proxy.

The form of proxy has been despatched to the Shareholders who opted to receive printed copies of corporate communications from the Company and can otherwise be downloaded from the Company’s website at www.GreatEagle.com.hk and the website “HKEXnews” at www.hkexnews.hk.

In order to be valid, the duly completed form of proxy must be deposited at the Company’s principal place of business in Hong Kong at 33rd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the AGM.

Precautionary Measures

To protect the attending Shareholders, staff and stakeholders from the risk of infection, the Company will implement the following precautionary and control measures at the AGM against the pandemic:

- (i) Compulsory body temperature check will be conducted for every Shareholder, proxy or other attendee at the entrance of the venue.
- (ii) All attendees are required to wear surgical facial masks before they are permitted to attend the AGM, and throughout their attendance of the AGM.
- (iii) All attendees are required to declare their travel history in the previous 14 days and, if appropriate, they are required to fill out a Health Declaration Form.
- (iv) No refreshment will be served.

Should anyone seeking to attend the AGM decline to submit to these requirements or be found to be suffering from a fever (i.e. having a body temperature of over 37.5 degrees Celsius) or otherwise unwell, the Company reserves the right to refuse such person's admission to the AGM.

The Company believes that these measures are necessary and appropriate in light of the current pandemic. If any Shareholder has any question relating to the AGM, please contact the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Email: hkinfo@computershare.com.hk).

By Order of the Board
Great Eagle Holdings Limited
WONG Mei Ling, Marina
Company Secretary

Hong Kong, 15 April 2020

As at the date of this announcement, the Board of Directors of the Company comprises Dr. LO Ka Shui (Chairman and Managing Director), Mr. LO Hong Sui, Antony, Madam LAW Wai Duen, Mr. LO Chun Him, Alexander, Mr. KAN Tak Kwong (General Manager) and Mr. CHU Shik Pui being the Executive Directors; Madam LO TO Lee Kwan, Mr. LO Hong Sui, Vincent and Dr. LO Ying Sui being the Non-executive Directors; and Mr. CHENG Hoi Chuen, Vincent, Professor WONG Yue Chim, Richard, Mrs. LEE Pui Ling, Angelina, Mr. LEE Siu Kwong, Ambrose and Professor POON Ka Yeung, Larry being the Independent Non-executive Directors.