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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)

## CLOSURE OF REGISTERS OF MEMBERS

On 3 March 2023, the Board of the Directors (the “**Board**”) of Great Eagle Holdings Limited (the “**Company**”) has resolved to recommend a final dividend in the form of cash in the amount of HK50 cents per share for the year ended 31 December 2022 to the shareholders of the Company (the “**Shareholders**”) whose names appear on the Registers of Members of the Company (the “**Registers of Members**”) on Wednesday, 31 May 2023 subject to the approval of the Shareholders at the Annual General Meeting to be held on Thursday, 18 May 2023 (the “**2023 AGM**”).

The Registers of Members will be closed during the following periods and during these periods, no transfer of shares will be registered:

- (i) To attend and vote at the 2023 AGM

For the purpose of ascertaining the Shareholders’ entitlement to attend and vote at the 2023 AGM, the Registers of Members will be closed from Monday, 15 May 2023 to Thursday, 18 May 2023, both days inclusive.

In order to be eligible to attend and vote at the 2023 AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Branch Share Registrar**”) at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 12 May 2023.

- (ii) To qualify for the proposed 2022 final dividend

For the purpose of ascertaining the Shareholders' entitlement to the proposed 2022 final dividend, the Registers of Members will be closed from Thursday, 25 May 2023 to Wednesday, 31 May 2023, both days inclusive.

In order to qualify for the proposed 2022 final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Branch Share Registrar for registration no later than 4:30 p.m. on Wednesday, 24 May 2023.

Dividend warrants in respect of the proposed 2022 final dividend are expected to be despatched to the Shareholders on 13 June 2023.

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

Hong Kong, 4 April 2023

*As at the date of this announcement, the Board 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), Mr. CHU Shik Pui and Professor POON Ka Yeung, Larry 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 Professor WONG Yue Chim, Richard, Mrs. LEE Pui Ling, Angelina, Mr. ZHU Qi and Mr. HO Shut Kan being the Independent Non-executive Directors.*

*Please also refer to the published version of this announcement in China Daily on 4 April 2023.*