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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)

SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the 2023 Annual General Meeting (“**2023 AGM**”) of Great Eagle Holdings Limited (the “**Company**”) dated 4 April 2023 (the “**AGM Notice**”), to convene the 2023 AGM to be held at 32nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Thursday, 18 May 2023 at 4:00 p.m. This supplemental notice should be read in conjunction with the AGM Notice.

Details of the proposed resolutions to be considered at the 2023 AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 4 April 2023. Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 14 April 2023, this **SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the 2023 AGM will be convened as originally scheduled to consider and, if thought fit, pass the following ordinary resolution in addition to the resolutions set out in the AGM Notice:

12. To re-elect Ms. Diana Ferreira Cesar as an Independent Non-executive Director.

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

Hong Kong, 14 April 2023

Registered Office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Place of Business in Hong Kong:
33rd Floor, Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

Notes:

1. A second form of proxy (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 14 April 2023. Please refer to pages 2 to 3 of the supplemental circular for special arrangements about completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other resolutions to be proposed at the 2023 AGM, closure of the register of members of the Company and eligibility for attending the 2023 AGM and other relevant matters.
3. Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude a member from attending the 2023 AGM or any adjourned meeting (as the case may be) should they so wish.

As at the date of this notice, 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, Mr. HO Shut Kan and Ms. Diana Ferreira CESAR being the Independent Non-executive Directors.