

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2023

At the Annual General Meeting of Great Eagle Holdings Limited (the “**Company**”) held on 18 May 2023 (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM dated 4 April 2023 and Supplemental Notice of AGM dated 14 April 2023.

As at the date of the AGM, the number of issued shares of the Company was 747,723,345, which was the total number of shares entitling the shareholders of the Company (“**Shareholder(s)**”) to attend and vote for or against all Resolutions at the AGM. No Shareholders were subject to any restrictions in exercising their votes on any of the Resolutions at the AGM. Dr. Lo Ka Shui, Professor Wong Yue Chim, Richard, Mrs. Lee Pui Ling, Angelina, Mr. Zhu Qi, Mr. Ho Shut Kan, Ms. Diana Ferreira Cesar, Mr. Lo Hong Sui, Antony, Madam Law Wai Duen, Mr. Lo Hong Sui, Vincent, Dr. Lo Ying Sui, Mr. Lo Chun Him, Alexander, Mr. Kan Tak Kwong, Mr. Chu Shik Pui and Professor Poon Ka Yeung, Larry attended the AGM in person or via video/telephone conference.

The poll at the AGM was scrutinised by Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong. All Resolutions were approved by the Shareholders and the poll results were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and adopt the audited consolidated Financial Statements of the Company and its subsidiaries for the year ended 31 December 2022 together with the Reports of the Directors and the Independent Auditor.	585,181,086 (99.759448%)	1,411,060 (0.240552%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
2. To declare a final dividend of HK50 cents per share for the year ended 31 December 2022.	585,181,086 (99.759448%)	1,411,060 (0.240552%)
3. To re-elect Madam Lo To Lee Kwan as a Non-Executive Director.	518,399,852 (93.816390%)	34,168,682 (6.183610%)
4. To re-elect Mr. Lo Hong Sui, Vincent as a Non-executive Director.	577,481,298 (98.446817%)	9,110,848 (1.553183%)
5. To re-elect Mrs. Lee Pui Ling, Angelina as an Independent Non-executive Director.	539,893,010 (97.706072%)	12,675,524 (2.293928%)
6. To re-elect Mr. Ho Shut Kan as an Independent Non-executive Director.	585,181,086 (99.759448%)	1,411,060 (0.240552%)
7. To re-elect Mr. Chu Shik Pui as an Executive Director.	578,083,086 (98.549408%)	8,509,060 (1.450592%)
8. To fix the Director's fee for each of the Directors at HK\$220,000 per annum.	578,357,545 (98.596197%)	8,234,601 (1.403803%)
9. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and authorise the Board of Directors to fix their remuneration.	579,498,086 (98.790632%)	7,094,060 (1.209368%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
10. To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the total number of issued shares.	579,498,086 (98.790632%)	7,094,060 (1.209368%)
11. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares.	478,306,829 (81.539931%)	108,285,317 (18.460069%)
12. To re-elect Ms. Diana Ferreira Cesar as an Independent Non-executive Director.	585,179,926 (99.759250%)	1,412,220 (0.240750%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the above Resolutions were duly passed as Ordinary Resolutions of the Company.		

By Order of the Board
Great Eagle Holdings Limited
LO Ka Shui
Chairman and Managing Director

Hong Kong, 18 May 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, Mr. HO Shut Kan and Ms. Diana Ferreira CESAR being the Independent Non-executive Directors.