



# Great Eagle Holdings Limited

## 鷹君集團有限公司

*Incorporated in Bermuda with limited liability*  
(Stock Code: 41)

### VOTING RESULTS OF THE 2006 ANNUAL GENERAL MEETING

At the 2006 Annual General Meeting of Great Eagle Holdings Limited (the “Company”) held on 5th June 2006 (the “2006 AGM”), poll voting was demanded by the Chairman on all the resolutions proposed at the 2006 AGM.

As at the date of the 2006 AGM, the issued share capital of the Company comprised 595,932,307 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions. No shareholders were subject to any restrictions in exercising their votes on any of the proposed resolutions at the 2006 AGM.

The vote-taking at the 2006 AGM was scrutinised by the Company’s Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited. All the proposed resolutions were approved by shareholders and voting details were as follows:

Resolutions	Number of Votes (%)	
	For	Against
1. To adopt the audited Financial Statements and the Reports of the Directors and Auditors of the Company for the year ended 31st December 2005.	402,371,134 (100%)	0 (0%)
2. To declare the payment of a Final Dividend of HK20 cents per share.	402,388,134 (100%)	0 (0%)
3.(A) To re-elect Professor Wong Yue Chim, Richard as Director.	400,240,334 (99.47%)	2,147,800 (0.53%)
3.(B) To re-elect Madam Law Wai Duen as Director.	400,240,334 (99.47%)	2,147,800 (0.53%)
3.(C) To re-elect Dr. Lo Ying Sui, Archie as Director.	400,240,334 (99.47%)	2,147,800 (0.53%)
3.(D) To re-elect Mr. Kan Tak Kwong as Director.	400,240,334 (99.47%)	2,147,800 (0.53%)
4. To fix a maximum number of Directors at fifteen and authorise the Directors to appoint additional Directors up to such maximum number.	402,364,134 (99.9998%)	1,000 (0.0002%)
5. To fix a fee of HK\$100,000 per annum as ordinary remuneration payable to each Director for the year ending 31st December 2006.	398,131,168 (100%)	0 (0%)
6. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorise the Directors to fix their remuneration.	402,670,134 (100%)	0 (0%)
7.(A) Ordinary Resolution to give a general mandate to the Directors to repurchase shares.	400,629,134 (99.64%)	1,454,000 (0.36%)
7.(B) Ordinary Resolution to give a general mandate to the Directors to allot and issue additional shares.	344,257,234 (85.61%)	57,867,900 (14.39%)
7.(C) Ordinary Resolution to extend the general mandate granted to the Directors to issue additional shares.	380,561,700 (94.65%)	21,521,434 (5.35%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.		

By Order of the Board  
**TSANG Yiu Wing, Peter**  
*Company Secretary*

Hong Kong, 5th June 2006

*As at the date of this announcement, the Directors of the Company are:*

*Mr. LO Ying Shek (Chairman and Managing Director), Mrs. LO TO Lee Kwan, Dr. LO Ka Shui (Deputy Chairman and Managing Director), Mr. LO Kai Shui (Deputy Managing Director), \*Mr. CHENG Hoi Chuen, Vincent, \*Professor WONG Yue Chim, Richard, \*Mrs. LEE Pui Ling, Angelina, Mr. LO Hong Sui, Antony, Madam LAW Wai Duen, Mr. LO Hong Sui, Vincent, Dr. LO Ying Sui, Archie and Mr. KAN Tak Kwong*

*\* Independent Non-executive Directors*

Please also refer to the published version of this announcement in China Daily.