



# 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 2007 ANNUAL GENERAL MEETING

At the 2007 Annual General Meeting of Great Eagle Holdings Limited (the “Company”) held on 25 May 2007 (the “2007 AGM”), poll voting was demanded by the Chairman on all the resolutions proposed at the 2007 AGM.

As at the date of the 2007 AGM, the issued share capital of the Company comprised 601,072,857 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 2007 AGM.

The vote-taking at the 2007 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 31 December 2006.	396,283,357 (100%)	0 (0%)
2. To declare the payment of a Final Dividend of HK25 cents per share.	396,834,053 (100%)	0 (0%)
3.(A) To re-elect Madam Lo To Lee Kwan as Director.	373,049,214 (94.006%)	23,784,839 (5.994%)
3.(B) To re-elect Mrs. Lee Pui Ling, Angelina as Director.	381,841,053 (96.328%)	14,554,000 (3.672%)
3.(C) To re-elect Mr. Lo Hong Sui, Antony as Director.	381,809,624 (96.320%)	14,585,429 (3.680%)
3.(D) To re-elect Mr. Lo Hong Sui, Vincent as Director.	373,049,214 (94.110%)	23,345,839 (5.890%)
4. To fix a maximum number of Directors at fifteen and authorise the Directors to appoint additional Directors up to such maximum number.	396,821,624 (99.997%)	12,429 (0.003%)
5. To fix a fee of HK\$100,000 per annum as ordinary remuneration payable to each Director for the year ending 31 December 2007.	396,834,053 (100%)	0 (0%)
6. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and to authorise the Directors to fix their remuneration.	396,821,624 (99.997%)	12,429 (0.003%)
7.(A) Ordinary Resolution to give a general mandate to the Directors to repurchase shares.	396,834,053 (100%)	0 (0%)
7.(B) Ordinary Resolution to give a general mandate to the Directors to allot and issue additional shares.	305,166,694 (77.031%)	90,996,663 (22.969%)
7.(C) Ordinary Resolution to extend the general mandate granted to the Directors to issue additional shares.	305,251,737 (80.185%)	75,430,620 (19.815%)
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, 25 May 2007

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

*Dr. LO Ka Shui (Chairman and Managing Director), Mr. LO Kai Shui (Deputy Managing Director), Mrs. LO TO Lee Kwan, \*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.