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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board announces that Mr. Lo Chun Him, Alexander and Mr. Chu Shik Pui have been appointed as Executive Directors of the Company with effect from 2 December 2015.

Under Rule 3.10A of the Listing Rules, the independent non-executive directors of a listed issuer must represent at least one-third of the board of directors. Following the appointment of Mr. Lo and Mr. Chu, the number of Independent Non-executive Directors on the Board is less than one-third of the members of the Board as required under Rule 3.10A of the Listing Rules.

The Company is endeavoring to appoint one additional Independent Non-executive Director to meet the minimum number required under Rule 3.10A as soon as practicable and will make further announcement as and when appropriate.

The board of directors (the “Board”) of Great Eagle Holdings Limited (the “Company”) announces that Mr. Lo Chun Him, Alexander (“Mr. Lo”) and Mr. Chu Shik Pui (“Mr. Chu”) have been appointed as Executive Directors of the Company with effect from 2 December 2015. Personal details of Mr. Lo and Mr. Chu are set out as follows:

Mr. Lo

Mr. Lo, aged 30, is currently the Senior Associate Director of Business Development of the Great Eagle Group responsible for matters related to financial investments, business and project development for the Group, including residential and commercial properties as well as hotel properties. Mr. Lo holds directorships in various subsidiaries of the Company, including Eagle Property Management (CP) Limited, Great Eagle (China) Investment Limited, The Great Eagle Development and Project Management Limited, Langham Hotels International Limited and Pacific Eagle China Orient (Cayman) Real Estate GP, Ltd. He is also the alternate to Ms. Lo Bo Lun, Katherine as non-executive director of Langham Hospitality Investments Limited and LHIL Manager Limited (Manager of the publicly listed Langham Hospitality Investment). Prior to joining the Group in 2010, he had worked at Citibank’s investment banking division with a focus on Hong Kong’s market. Mr. Lo is also a member of the Executive Committee of The Real Estate Developers Association of Hong Kong and a member of the Management Committee of The Federation of Hong Kong Hotel Owners Limited. He graduated from Washington University in St. Louis with a Bachelor of Arts in Psychology.

Mr. Lo is a son of Dr. Lo Ka Shui, being a substantial shareholder, the Chairman and Managing Director of the Company. Also, he is a grandson of Madam Lo To Lee Kwan, and a nephew of Mr. Lo Kai Shui, Mr. Lo Hong Sui, Antony, Madam Law Wai Duen, Mr. Lo Hong Sui, Vincent and Dr. Lo Ying Sui, all being Directors of the Company, and a younger brother of Ms. Lo Bo Lun, Katherine, being senior management of the Company.

Saved as disclosed above, Mr. Lo does not have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, he has personal interest of 75,000 share options of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”).

Saved as disclosed above, Mr. Lo did not hold any directorship in other listed public companies in the three years preceding the date of this announcement or any position with the Company or other members of the Group.

Mr. Lo does not have any service contract with the Company which is not determinable by the Company within one year without payment of compensation (other than statutory compensations). He has not been appointed for any specified length or proposed length of service with the Company but is subject to retirement by rotation and eligible for re-election pursuant to the Bye-laws of the Company.

Apart from the director’s fee of HK\$130,000 per annum, Mr. Lo is entitled to receive a monthly salary of HK\$100,000, plus year end discretionary bonus. Mr. Lo’s remuneration package has been determined by reference to his duties and responsibilities within the Group and the Group’s remuneration policy.

Save as disclosed above, there is no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Lo’s appointments, and there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr. Chu

Mr. Chu, aged 54, Head of Tax and Investment primarily responsible for the Group’s taxation, finance and investment matters, joined the Group in 1989. He is a fellow of The Chartered Association of Certified Accountants, an associate of The Hong Kong Institute of Certified Public Accountants, The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He is also a full member of the Society of Registered Financial Planners. Mr. Chu has 30 years’ aggregated experience in taxation, finance, accounting, legal, and acquisition and investment.

Mr. Chu does not have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, he has personal interest of 490,000 share options of the Company and 8,000 units in Champion Real Estate Investment Trust within the meaning of Part XV of the SFO.

Saved as disclosed above, Mr. Chu did not hold any directorship in other listed public companies in the three years preceding the date of this announcement or any position with the Company or other members of the Group.

Mr. Chu does not have any service contract with the Company which is not determinable by the Company within one year without payment of compensation (other than statutory compensations). He has not been appointed for any specified length or proposed length of service with the Company but is subject to retirement by rotation and eligible for re-election pursuant to the Bye-laws of the Company.

Apart from the director's fee of HK\$130,000 per annum, Mr. Chu is entitled to receive a monthly salary of HK\$260,000, plus year end discretionary bonus. Mr. Chu's remuneration package has been determined by reference to his duties and responsibilities within the Group and the Group's remuneration policy.

Save as disclosed above, there is no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Chu's appointments, and there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Under Rule 3.10A of the Listing Rules, the independent non-executive directors of a listed issuer must represent at least one-third of the board of directors. Following the appointment of Mr. Lo and Mr. Chu, the number of Independent Non-executive Directors on the Board is less than one-third of the members of the Board as required under Rule 3.10A of the Listing Rules.

The Company is endeavoring to appoint one additional Independent Non-executive Director to meet the minimum number required under Rule 3.10A as soon as practicable and will make further announcement as and when appropriate.

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

Hong Kong, 2 December 2015

As at the date of this announcement, the Board comprises Dr. LO Ka Shui (Chairman and Managing Director), Mr. LO Kai Shui (Deputy Managing Director), Mr. LO Hong Sui, Antony, Madam LAW Wai Duen, Mr. Lo Chun Him, Alexander, Mr. KAN Tak Kwong (General Manager) and Mr. Chu Shik Pui 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 Mr. CHENG Hoi Chuen, Vincent, Professor WONG Yue Chim, Richard, Mrs. LEE Pui Ling, Angelina and Mr. ZHU Qi being the Independent Non-executive Directors.