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Great Eagle  
Holdings Limited  
鷹君集團有限公司

Incorporated in Bermuda with limited liability  
於百慕達註冊成立之有限公司

(Stock Code: 41)

## **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS**

As one of our environmental protection initiatives and in the interest of more efficient communication with Shareholders, the Company proposes to use electronic means to make available its future Corporate Communications, unless Shareholders elect otherwise. Shareholders will be asked to elect their preferred means of receipt and/or the language of future Corporate Communications in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Bye-laws of the Company.

If the Company does not receive the duly completed and signed Reply Form or a response indicating the objection from Shareholders by 29 February 2012, such Shareholder will be deemed to have elected the Website Version.

### **INTRODUCTION**

As one of our environmental protection initiatives and in the interest of more efficient communication with shareholders, Great Eagle Holdings Limited (the “**Company**”) proposes to use also electronic means to deliver its future corporate communications (“**Corporate Communication(s)**”) (has the same meaning ascribed to it under Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) including but not limited to directors’ report, annual accounts, independent auditor’s report, interim report, notice of meeting, circular to shareholders, unless shareholders of the Company (the “**Shareholders**”) elect otherwise. Shareholders may choose their preferred means of receipt of Corporate Communications either in electronic form on the Company’s website (where they will be published in both English and Chinese) or in printed form. If Shareholders prefer to receive Corporate Communications in printed forms, they shall select to receive them in English only, in Chinese only or in both English and Chinese.

In support of our commitment to environmental protection and conservation, Shareholders are encouraged to opt for the Website Version (as defined below) which is also a more efficient means of communication. Shareholders will have the right at any time by reasonable prior notice in writing to the Company c/o its branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (the “**Branch Share Registrar**”) to change their choice of means of receipt and/or language of the Corporate Communications in the manner as more particularly described in paragraph 5 below.

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Bye-laws of the Company, the Company will adopt the following arrangements for future Corporate Communications with Shareholders:

1. On 31 January 2012, a letter (the “**Information Letter**”) will be sent by the Company together with a pre-paid reply form (applicable for posting within Hong Kong only) (the “**Reply Form**”) to Shareholders to enable them to elect any one of the following options to receive all future Corporate Communications by 29 February 2012:
  - (i) to read and/or download the Corporate Communications published on the website of the Company at [www.GreatEagle.com.hk](http://www.GreatEagle.com.hk) (the “**Website Version**”) instead of receiving printed copies, and receive a written notification (“**Written Notification**”) of the publication of the Corporate Communications on the website of the Company; or
  - (ii) to receive in printed form in English only; or
  - (iii) to receive in printed form in Chinese only; or
  - (iv) to receive in printed form in both English and Chinese.
2. **If the Company does not receive the completed and signed Reply Form or a response indicating the objection from a Shareholder by 29 February 2012 and until such Shareholder informs the Company c/o the Branch Share Registrar by reasonable prior notice in writing by post (postage prepaid if delivered within Hong Kong) or by email to [GreatEagle.ecom@computershare.com.hk](mailto:GreatEagle.ecom@computershare.com.hk), such Shareholder will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a written notification of the publication of the Corporate Communications on the website of the Company will be sent to such Shareholder accordingly.**
3. Shareholders who have chosen to receive or are deemed to have consented to receiving the Website Version of future Corporate Communications may at any time request for the printed form of Corporate Communications by sending request in writing to the Company c/o the Branch Share Registrar or by email to [GreatEagle.ecom@computershare.com.hk](mailto:GreatEagle.ecom@computershare.com.hk). The Company will promptly upon request send the Corporate Communications to such Shareholders in printed form free of charge.
4. With respect to the Shareholders who choose to receive future Corporate Communications in printed form, the Company will send the elected language version(s) of the Corporate Communication to those Shareholders who have made a selection unless and until they inform the Company by reasonable prior notice in writing in the manner as more particularly described in paragraph 5 below.

5. Shareholders may at any time request for the other language of the Corporate Communication and/or change their preferences of means of receipt and/or language of Corporate Communications having elected or deemed to have elected under a Reply Form by completing and returning a prescribed form (“**Change Request Form**”) to the Branch Share Registrar of the Company by post (postage prepaid if delivered within Hong Kong) or by email to [GreatEagle.ecom@computershare.com.hk](mailto:GreatEagle.ecom@computershare.com.hk). The Change Request Form will be sent to Shareholders together with the printed form of Corporate Communication or the Written Notification (as the case may be).
6. With respect to future Shareholders, the Company will send both language versions of the first Corporate Communication to such Shareholders (if and when appropriate) together with a letter similar to the Information Letter and the Reply Form (in both English and Chinese) for the use by such Shareholders to indicate their preferences as to the means of receipt and language of future Corporate Communications. If no reply is received from such Shareholders by an indicated deadline (which will be not less than 28 days as required under the Listing Rules), the arrangements as set out in paragraph 2 above will apply.
7. All future Corporate Communications in both English and Chinese will be available on the website of the Company at [www.GreatEagle.com.hk](http://www.GreatEagle.com.hk) and the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).
8. A dial-up hotline service (Tel: (852) 2862 8688) provided by the Company’s Branch Share Registrar is available during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) until 29 February 2012 to enable Shareholders to make enquiries of the proposed arrangements of the Company set out above.
9. The Information Letter and the Change Request Form will mention that printed copies of both languages of future Corporate Communication will be available from the Company and its Branch Share Registrar upon request and that the dial-up hotline service as described in paragraph 8 above has been provided.

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

Hong Kong, 31 January 2012

*As at the date of this announcement, the Board comprises five Executive Directors, namely Dr. LO Ka Shui (Chairman and Managing Director), Mr. LO Kai Shui (Deputy Managing Director), Mr. LO Hong Sui, Antony, Madam LAW Wai Duen and Mr. KAN Tak Kwong (General Manager); three Non-executive Directors, namely Madam LO TO Lee Kwan, Mr. LO Hong Sui, Vincent and Dr. LO Ying Sui; and four Independent Non-executive Directors, namely Mr. CHENG Hoi Chuen, Vincent, Professor WONG Yue Chim, Richard, Mrs. LEE Pui Ling, Angelina and Mr. ZHU Qi.*