



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)

**FORM OF PROXY**  
**for use at the Annual General Meeting to be held on 10 May 2012**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.50 each in the capital of Great Eagle Holdings Limited  
(the "Company") **HEREBY APPOINT** <sup>(Notes 3 & 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_ of \_\_\_\_\_

or the Chairman of the Meeting as my/our proxy to attend the 2012 Annual General Meeting (and at any adjournment thereof) of the Company to be held at Yat Tung Heen, 2nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Thursday, 10 May 2012 at 3:30 p.m. (the "Meeting") for the purpose of considering, and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us in respect of the resolutions as indicated below. In the absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive and consider the audited consolidated Financial Statements of the Company and its subsidiaries for the year ended 31 December 2011 together with the Reports of the Directors and Independent Auditor thereon.		
2.	To declare the payment of a Final Dividend (with scrip option) of HK40 cents per share.		
3.	To re-elect Mr. Lo Kai Shui as an Executive Director.		
4.	To re-elect Madam Lo To Lee Kwan as a Non-executive Director.		
5.	To re-elect Professor Wong Yue Chim, Richard as an Independent Non-executive Director.		
6.	To re-elect Madam Law Wai Duen as an Executive Director.		
7.	To fix a maximum number of Directors at 15 and authorise the Directors to appoint additional Directors up to such maximum number.		
8.	To fix a fee of HK\$130,000 per annum as ordinary remuneration payable to each Director.		
9.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix the Auditor's remuneration.		
10.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital.		
11.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2012 Signature <sup>(Note 6)</sup>: \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s). If a number is inserted, this form of proxy will be deemed to relate only to that number of shares.
- If any proxy other than the Chairman of the Meeting is preferred, please insert in **BLOCK LETTERS** the name and address of the proxy desired in the space provided and strike out the words "or the Chairman of the Meeting".
- A member entitled to attend the Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his/her stead. The person appointed to act as proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), PLEASE PUT A "✓" IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), PLEASE PUT A "✓" IN THE APPROPRIATE BOX MARKED "AGAINST".** Failure to put a "✓" in any boxes will entitle your proxy to cast your vote at his/her discretion. On a poll, a member is entitled to one vote for every fully-paid share held and a member entitled to more than one vote need not use all his votes in the same way. A "✓" in the relevant box indicates that the votes attached to all the shares stated above as held by you will be cast accordingly and a number in the relevant box indicates that the votes attached to the number of shares referred to in the box will be cast accordingly. The total number of shares referred to in both boxes for the same resolution cannot exceed the number of shares stated above as held by you.
- This form of proxy must be signed by the appointer or his attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of an authorised representative, attorney or other attorney duly authorised. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other document of authorization, must be notarially certified.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the office of the Company at 33rd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.  
Completion and return of the form of proxy will not preclude you from attending and voting in person should you so wish. In the event that you attend the Meeting or adjourned meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any share stands shall for this purpose be deemed joint holders thereof.
- The votes at the Meeting will be taken by poll. On a poll, every member present in person or by a corporate representative or by proxy, shall have one vote for every share held by him/her.
- ANY ALTERATION MADE TO THIS FORM OF PROXY SHOULD BE INITIALED BY THE PERSON WHO SIGNS IT.**

