



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 股份代號: 41)

WRITTEN NOTIFICATION 書面通知函

Dear Shareholder,

2 April 2012

Great Eagle Holdings Limited (the “Company”)

– Notice of publication of (i) 2011 Annual Report, (ii) Circular in relation to General Mandates to Repurchase and to Issue Shares, Re-election of Retiring Directors and Notice of 2012 Annual General Meeting and (iii) Proxy Form (the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available at the Company’s website at [www.GreatEagle.com.hk](http://www.GreatEagle.com.hk) and the designated website of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investors” on the homepage of our website and selecting “News Room” section or by browsing through the Stock Exchange’s website.

If you have elected to receive Corporate Communications<sup>(Note)</sup> in printed form, the printed version(s) of your selected language is/are enclosed herewith.

If you would like to (i) change your means of receipts and/or choice of language of future Corporate Communications and/or (ii) receive printed version(s) of the Current Corporate Communications in another language or in both languages, please complete the Change Request Form on the reverse side (the “Change Request Form”) and send it to the Branch Share Registrar of the Company c/o Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (the “Branch Share Registrar”), using the mailing label printed thereon (no stamps will be required if posted in Hong Kong; otherwise, please affix appropriate stamps and postages) or by email to [GreatEagle.ecom@computershare.com.hk](mailto:GreatEagle.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company’s website at [www.GreatEagle.com.hk](http://www.GreatEagle.com.hk) or the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send your enquiries to [GreatEagle.ecom@computershare.com.hk](mailto:GreatEagle.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**Great Eagle Holdings Limited**  
**WONG Mei Ling, Marina**  
Company Secretary

Note: Corporate Communications include but not limited to (a) directors’ report, its annual accounts together with a copy of the independent auditors’ report and, where applicable, its summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.

各位股東：

鷹君集團有限公司（「本公司」）

– 有關(i) 2011 年年報、(ii) 購回及發行股份之一般性授權、重選退任董事及 2012 年股東周年大會通告之通函及(iii) 代表委任表格（「本次公司通訊」）之發布通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站([www.GreatEagle.com.hk](http://www.GreatEagle.com.hk))及香港聯合交易所有限公司（「聯交所」）之指定網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一欄，以閱覽於「媒體中心」登載之本次公司通訊，或於聯交所網站閱覽。

如閣下已選擇公司通訊<sup>(附註)</sup>之印刷本，隨函附奉閣下所選擇之語言版本的印刷本。

如閣下欲(i)更改收取日後公司通訊之方式及/或語言版本之選擇，及/或(ii)收取本次公司通訊之另一或兩種語言印刷本，請填妥本信函背面的更改回條（「更改回條」），並使用隨附之郵寄標籤寄回本公司股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓（「股份過戶登記分處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當郵資之郵票）或發送電郵至 [GreatEagle.ecom@computershare.com.hk](mailto:GreatEagle.ecom@computershare.com.hk)。更改回條亦可於本公司網站([www.GreatEagle.com.hk](http://www.GreatEagle.com.hk))或聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如對本信函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正或發送電郵至 [GreatEagle.ecom@computershare.com.hk](mailto:GreatEagle.ecom@computershare.com.hk) 查詢。

代表  
鷹君集團有限公司  
公司秘書  
黃美玲  
謹啟

2012 年 4 月 2 日

附註：公司通訊包括但不限於：(a) 董事會報告、年度帳目連同獨立核數師報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。