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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)

## ANNOUNCEMENT

### **EXTENSION OF COMPLETION DATE OF DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF PROPERTIES IN TOKYO**

Reference is made to the announcement of the Company dated 31 July 2015 in relation to the First Purchase and Sale Agreement for the First Property and the Second Purchase and Sale Agreement for the Second Property (“the Announcement”). As stipulated in the aforesaid agreements, both the First Completion and the Second Completion shall take place on 22 December 2015 (or any other date as agreed by the parties in writing).

The Board announces that as certain conditions in the First Purchase and Sale Agreement and the Second Purchase and Sale Agreement have not been fulfilled by the First Seller and the Second Seller to the satisfaction of the Buyer respectively, supplemental agreements have been executed by the parties on 22 December 2015 to extend the date of the First Completion and the Second Completion from 22 December 2015 to 30 June 2016 (or such other date as the parties thereto may agree in writing) respectively.

Reference is made to the announcement of the Company dated 31 July 2015 in relation to the First Purchase and Sale Agreement for the First Property and the Second Purchase and Sale Agreement for the Second Property (“the Announcement”). As stipulated in the aforesaid agreements, both the First Completion and the Second Completion shall take place on 22 December 2015 (or any other date as agreed by the parties in writing). Unless the context requires otherwise, all the terms defined in the Announcement shall have the same meanings when used herein.

As set out in the Announcement, the First Completion will be subject to satisfaction or waiver of the conditions in the First Purchase and Sale Agreement and the Second Completion will be subject to satisfaction or waiver of the conditions in the Second Purchase and Sale Agreement.

The Board announces that as certain conditions (including there will be no encumbrance of the First Property) in the First Purchase and Sale Agreement have not been fulfilled by the First Seller to the satisfaction of the Buyer, the Buyer and the First Seller have entered into a supplemental agreement on 22 December 2015 to extend the date of the First Completion from 22 December 2015 to 30 June 2016 (or such other date as the parties thereto may agree in writing).

The Board further announces that as certain conditions (including there will be no encumbrance of the Second Property) in the Second Purchase and Sale Agreement have not been fulfilled by the Second Seller to the satisfaction of the Buyer, the Buyer and the Second Seller have entered into a supplemental agreement on 22 December 2015 to extend the date of the Second Completion from 22 December 2015 to 30 June 2016 (or such other date as the parties thereto may agree in writing).

Save and except for the aforesaid extensions, all the other material terms of the First Purchase and Sale Agreement and the Second Purchase and Sale Agreement continue in full force and effect.

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

Hong Kong, 22 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.*