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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)

## **ANNOUNCEMENT**

The Board of Directors (the “Board”) of Great Eagle Holdings Limited (the “Company”) hereby announces that the Company’s Bermuda Principal Share Registrar and Transfer Agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ has changed its address to 26 Burnaby Street, Hamilton HM 11, Bermuda with effect from 1 November 2012.

The Company’s Branch Share Registrar and Transfer Office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 1 November 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.*