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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)

VOLUNTARY ANNOUNCEMENT

CHANGE IN OPENING AND CLOSING TIMES OF THE APPLICATION LISTS IN RESPECT OF THE PROPOSED GLOBAL OFFERING BY LANGHAM HOSPITALITY INVESTMENTS AND LANGHAM HOSPITALITY INVESTMENTS LIMITED

Reference is made to the announcements of the Company dated 24 January 2013, 11 March 2013, 24 April 2013, 28 April 2013, 30 April 2013, 7 May 2013, 12 May 2013 and 16 May 2013 in relation to the Proposed Spin-off, the circular of the Company dated 16 May 2013 (the “**Circular**”), and the prospectus of Langham Hospitality Investments and LHIL dated 16 May 2013 in connection with the proposed Global Offering (the “**Prospectus**”). Terms defined in the Circular shall have the same meanings when used in this announcement.

As a “black” rainstorm warning signal was in force in Hong Kong during the period between 9:00 a.m. and 12:00 noon today, Wednesday, 22 May 2013, the application lists in respect of the proposed Global Offering did not open and close today. As disclosed in the Prospectus, the application lists will instead open and close at 11:45 a.m. and 12:00 noon, respectively, on Thursday, 23 May 2013. Accordingly, the latest time for Qualifying Shareholders to lodge Blue Application Forms has been changed to 12:00 noon on Thursday, 23 May 2013.

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Save for the change in the timing of the opening and closing of the application lists, the Trustee-Manager Directors and the LHIL Directors confirm that the other dates set out in the section headed “Expected Timetable” of the Prospectus remain unchanged.

For further details in relation to the Preferential Offering, please see the section headed “*How to Apply for Hong Kong Offer Share Stapled Units and Reserved Share Stapled Units*” in the Prospectus as well as the terms and conditions contained in the Blue Application Form.

By Order of the Board of
Great Eagle Holdings Limited
LO KA SHUI
Chairman and Managing Director

Hong Kong, 22 May 2013

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.