



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)

PROXY FORM FOR 2019 ANNUAL GENERAL MEETING

I/We, being the registered holder(s) of Great Eagle Holdings Limited (the "Company"), hereby appoint the proxy ⁽¹⁾ as specified below or failing him/her, **THE CHAIRMAN OF THE MEETING** ⁽¹⁾ to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Yat Tung Heen, 2nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Wednesday, 22 May 2019 at 4:00 p.m. and at any adjournment thereof, and specifically direct my/our proxy to vote in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Registered Holder(s) (Complete in BLOCK CAPITALS. The names of all joint holders should be stated.)			
Registered Name			
Registered Address			
Registered Holding ⁽²⁾		Signature ⁽⁴⁾	
Date			

Proxy ⁽¹⁾ (Complete in BLOCK CAPITALS.)			
Full Name		No. of Shares ⁽³⁾	
Full Address			

ORDINARY RESOLUTIONS		FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	To receive and consider the audited consolidated Financial Statements of the Company and its subsidiaries for the year ended 31 December 2018 together with the Reports of the Directors and Independent Auditor thereon.		
2.	To declare the payment of a Final Dividend of HK50 cents per share.		
3.	To re-elect Mr. Lo Hong Sui, Antony as an Executive Director.		
4.	To re-elect Madam Law Wai Duen as an Executive Director.		
5.	To re-elect Dr. Lo Ying Sui as a Non-executive Director.		
6.	To re-elect Mr. Lo Chun Him, Alexander as an Executive Director.		
7.	To re-elect Professor Poon Ka Yeung, Larry as an Independent Non-executive Director.		
8.	To fix a fee of HK\$220,000 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 grant a general mandate to the Directors to buy-back shares not exceeding 10% of the issued share capital.		
11.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital.		
12.	To terminate the operation of the Existing Share Option Scheme.		
13.	To approve the New Share Option Scheme.		

Note: The full text of the Resolutions are set out in the Notice of the 2019 Annual General Meeting.

Notes:

- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
- Please insert the number of shares registered in the name of the holder(s).
- Please insert the number of shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. **Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the office of the Company at 33/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
- For the avoidance of doubt, we do not accept any special instructions written on this proxy form.
- If a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 2:00 p.m. on Wednesday, 22 May 2019, the 2019 Annual General Meeting will be rescheduled. The Company will publish an announcement on the websites of the Company and HKEXnews to notify the Shareholders of the date, time and venue of the rescheduled meeting.
- The Annual General Meeting venue has wheelchair access. Anyone accompanying a Shareholder in need of assistance will be admitted to the 2019 Annual General Meeting. If any member with disability has a question regarding attendance, please contact the Company Secretarial Division of the Company by email at greatagle.com@greatagle.com.hk.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your name, address and/or telephone number. Your Personal Data provided in this Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Branch Share Registrar and/or other companies or bodies solely for any of the purposes as stated above in this Form. The Personal Data will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

