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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

COMPLETION OF ACQUISITION OF HOTEL PROPERTY IN NEW YORK, THE UNITED STATES

The Board is pleased to announce that the Acquisition was completed on 25 September 2013.

Reference is made to (i) the announcement of the Company dated 5 October 2012 in relation to the Acquisition (the "First Announcement"); (ii) the announcements of the Company dated 15 January 2013 and 19 April 2013, respectively; and (iii) the 2013 interim results announcement of the Company dated 16 August 2013 concerning the progress of the completion of the Acquisition. Unless the context requires otherwise, all the terms defined in the First Announcement shall have the same meanings when used herein.

The Board is pleased to announce that the Acquisition was completed on 25 September 2013, as the condition precedents had been fulfilled on or before 25 September 2013.

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

Hong Kong, 26 September 2013

As at the date of this announcement, the Board of Directors 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.