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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 APRIL 2009

The Resolution approving the Supplemental Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 14 April 2009.

Reference is made to the circular (the “Circular”) dated 24 March 2009 of the Company containing, among others, a notice convening a Special General Meeting (“SGM”) to consider the ordinary resolution (“Resolution”) approving the Supplemental Agreement and the transactions contemplated thereunder. Unless the context otherwise requires, capitalised terms used in the Circular shall have the same meanings when used in this announcement.

RESULTS OF SGM

The SGM was held at the Penthouse, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Tuesday, 14 April 2009 at 11:00 a.m. As at the date of the SGM, the total number of shares of the Company in issue was 609,664,159. As mentioned in the Circular, Mr. Lo Kai Shui and his associates (including The Lo Family Trust) were required to abstain, and have abstained, from voting in respect of the Resolution. So far as the Directors’ are aware based on public information, they were together interested in 342,104,768 shares of the Company. As such, Independent Shareholders holding a total of 267,559,391 shares were entitled to attend and vote for or against the Resolution at the SGM. There was no share entitling the holder to attend and vote only against the Resolution at the SGM.

The Resolution proposed for approval at the SGM was taken by poll which was scrutinised by the Hong Kong Branch Share Registrars of the Company, Computershare Hong Kong Investor Services Limited. The poll results in respect of the Resolution are set out below:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the Ordinary Resolution approving the Supplemental Agreement and the transactions contemplated thereunder as described in the Notice of the Special General Meeting contained in the Circular to Shareholders dated 24 March 2009	54,554,101 (99.999985%)	8 (0.000015%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

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

Hong Kong, 14 April 2009

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, Archie; and three Independent Non-executive Directors, namely Mr. CHENG Hoi Chuen, Vincent, Professor WONG Yue Chim, Richard and Mrs. LEE Pui Ling, Angelina.