



Great Eagle Holdings Limited
鷹君集團有限公司

Incorporated in Bermuda with limited liability
(Stock Code: 41)

Announcement
Change of Company Secretary

The Board of Directors (“Board”) of Great Eagle Holdings Limited (the “Company”) announces that whilst Mr. Chu Shik Pui will remain as the Senior Tax and Investment Manager primarily responsible for the Group’s taxation and investment matters, he has resigned as Company Secretary of the Company with effect from 11 July 2008 and on the same date Ms. Wong Mei Ling, Marina has been appointed as Company Secretary in his place.

Ms. Wong is a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to welcome Ms. Wong and to express its thanks to Mr. Chu for serving also as Company Secretary of the Company during the period.

By Order of the Board
Great Eagle Holdings Limited
KAN Tak Kwong
Executive Director

Hong Kong, 11 July 2008

As at the date of this announcement, the Directors of the Company are:

*Dr. LO Ka Shui (Chairman and Managing Director), Mr. LO Kai Shui (Deputy Managing Director), Mrs. LO TO Lee Kwan, *Mr. CHENG Hoi Chuen, Vincent, *Professor WONG Yue Chim, Richard, *Mrs. LEE Pui Ling, Angelina, Mr. LO Hong Sui, Antony, Madam LAW Wai Duen, Mr. LO Hong Sui, Vincent, Dr. LO Ying Sui, Archie and Mr. KAN Tak Kwong*

* *Independent Non-executive Directors*