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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)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Great Eagle Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 5 March 2015, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**Great Eagle Holdings Limited**  
**Wong Mei Ling, Marina**  
*Company Secretary*

Hong Kong, 29 January 2015

*As at the date of this announcement, the Board comprises 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) being the Executive Directors; Madam LO TO Lee Kwan, Mr. LO Hong Sui, Vincent and Dr. LO Ying Sui being the Non-executive Directors; and Mr. CHENG Hoi Chuen, Vincent, Professor WONG Yue Chim, Richard, Mrs. LEE Pui Ling, Angelina and Mr. ZHU Qi being the Independent Non-executive Directors.*