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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Bye-law 165 of Great Eagle Holdings Limited (the “Company”), any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the directors of the Company and shall revert to the Company. The board of directors of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 10 July 2013 will be forfeited and revert to the Company:

<u>Type of Dividends</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend Per Share**</u>
Distribution from Contributed Surplus	19 June 1990	30 July 1990	HK\$0.035*
1990 Final	22 March 1991	4 April 1991	HK\$0.065*
1991 Interim	11 July 1991	16 August 1991	HK\$0.020*
1991 Final	16 March 1992	24 March 1992	HK\$0.070*
1992 Interim	30 June 1992	10 August 1992	HK\$0.030*
1992 Final	11 March 1993	19 March 1993	HK\$0.075*
1993 Interim	5 July 1993	13 August 1993	HK\$0.032*
1993 Final	8 March 1994	15 March 1994	HK\$0.090*
1994 Interim	27 June 1994	29 July 1994	HK\$0.036*
1994 Final	14 March 1995	21 March 1995	HK\$0.105*
1995 Interim	12 June 1995	21 July 1995	HK\$0.185
1995 Final	11 March 1996	15 April 1996	HK\$0.535
1996 Interim	10 June 1996	19 July 1996	HK\$0.195
1996 Final	19 March 1997	22 April 1997	HK\$0.605
1997 Interim	12 June 1997	22 July 1997	HK\$0.210
1997 Final	18 March 1998	22 April 1998	HK\$0.430
1998 Interim	10 June 1998	21 July 1998	HK\$0.150
1998 Final	10 June 1999	21 June 1999	HK\$0.300

1999 Interim	3 September 1999	19 October 1999	HK\$0.100
1999 Final	15 June 2000	17 July 2000	HK\$0.200
2000 Interim	18 September 2000	24 October 2000	HK\$0.100
2000 Final	9 May 2001	11 June 2001	HK\$0.200
2001 Interim	11 September 2001	23 October 2001	HK\$0.070
2001 Final	9 May 2002	6 June 2002	HK\$0.140
2002 Interim	12 September 2002	24 October 2002	HK\$0.050
2002 Final	14 May 2003	16 June 2003	HK\$0.100
2003 Interim	9 September 2003	23 October 2003	HK\$0.030
2003 Final	19 May 2004	23 June 2004	HK\$0.100
2004 Interim	16 September 2004	28 October 2004	HK\$0.035
2004 Final	12 May 2005	16 June 2005	HK\$0.130
2005 Interim	7 September 2005	20 October 2005	HK\$0.035
2005 Final	5 June 2006	11 July 2006	HK\$0.200
2006 Special Interim	20 September 2006	26 October 2006	HK\$5.000
2006 Interim	20 September 2006	26 October 2006	HK\$0.050
2006 Final	25 May 2007	28 June 2007	HK\$0.250

* With effect from 15 March 1995, every five issued shares of HK\$0.10 each in the capital of the Company have been consolidated into one share of HK\$0.50 each.

** Actual payment of dividend per share might be different due to dilution or other adjustments announced subsequently.

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 6:00 p.m. on 10 July 2013.

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

Hong Kong, 11 June 2013

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; 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.