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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)

ADOPTION OF CHINESE NAME AS SECONDARY NAME

The Board is pleased to announce that with effect from 5 June 2009, the Chinese name “鷹君集團有限公司”, has been adopted as secondary name of the Company.

The Chinese stock short name of the Company for trading in Shares on the Stock Exchange, “鷹君”, will be adopted and will take effect from 15 July 2009.

Reference is made to the announcement of the Company dated 23 March 2009, the circular (the “Circular”) of the Company dated 14 April 2009 and the special resolution passed by the Shareholders at the AGM held on 27 May 2009 relating to the proposed adoption of the Chinese name “鷹君集團有限公司” as secondary name of the Company. Unless the context otherwise requires, capitalized terms defined in the Circular shall have the same meanings when used in this announcement.

The Board is pleased to announce that the Chinese Name has been entered on the register by the Registrar of Companies in Bermuda on 5 June 2009 as the secondary name of the Company. The Certificate of Secondary Name was issued by the Registrar of Companies in Bermuda on 9 June 2009 and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 8 July 2009.

A Chinese stock short name “鷹君” for trading in Shares on the Stock Exchange will be adopted by the Company with effect from 15 July 2009.

The adoption of Chinese Name as the official secondary name by the Company will not affect any rights of the existing Shareholders. All existing certificates for securities of the Company in issue, after the adoption of Chinese Name, will continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, delivery and registration purpose.

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

Hong Kong, 10 July 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.