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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)

## ANNOUNCEMENT

### POLL RESULTS OF THE 2012 ANNUAL GENERAL MEETING HELD ON 10 MAY 2012

At the Annual General Meeting of Great Eagle Holding Limited (the “Company”) held on 10 May 2012 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 2 April 2012.

As at the date of the AGM, the number of issued shares of the Company was 628,517,272, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions at the AGM. There were no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll at the AGM was scrutinized by the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited. All resolutions were approved by Shareholders and the poll results were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated Financial Statements of the Company and its subsidiaries for the year ended 31 December 2011 together with the Reports of the Directors and Independent Auditor thereon.	456,103,488 (99.999123%)	4,000 (0.000877%)
2. To declare the payment of a Final Dividend (with scrip option) of HK40 cents per share.	456,107,008 (99.999123%)	4,000 (0.000877%)
3. To re-elect Mr. Lo Kai Shui as an Executive Director.	443,069,413 (97.819119%)	9,878,249 (2.180881%)
4. To re-elect Madam Lo To Lee Kwan as a Non-executive Director.	346,004,009 (75.859605%)	110,106,999 (24.140395%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
5. To re-elect Professor Wong Yue Chim, Richard as an Independent Non-executive Director.	433,364,539 (95.012953%)	22,746,469 (4.987047%)
6. To re-elect Madam Law Wai Duen as an Executive Director.	443,069,413 (97.819119%)	9,878,249 (2.180881%)
7. To fix a maximum number of Directors at 15 and authorise the Directors to appoint additional Directors up to such maximum number.	455,692,241 (99.908187%)	418,767 (0.091813%)
8. To fix a fee of HK\$130,000 per annum as ordinary remuneration payable to each Director.	455,968,921 (99.968848%)	142,087 (0.031152%)
9. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix the Auditor's remuneration.	455,838,932 (99.940349%)	272,076 (0.059651%)
10. To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital.	455,827,229 (99.999122%)	4,000 (0.000878%)
11. To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital.	349,251,583 (76.571619%)	106,859,425 (23.428381%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as Ordinary Resolutions of the Company.		

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

Hong Kong, 10 May 2012

*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.*