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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)

ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 MAY 2017 AND RETIREMENT OF DIRECTOR

POLL RESULTS

At the Annual General Meeting of Great Eagle Holding Limited (the “**Company**”) held on 10 May 2017 (the “**AGM**”), a poll was demanded by the Chairman for voting on all proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM dated 5 April 2017.

As at the date of the AGM, the number of issued shares of the Company was 679,966,835, which was the total number of shares entitling the shareholders of the Company (“**Shareholder(s)**”) to attend and vote for or against all Resolutions at the AGM. No Shareholders were subject to any restrictions in exercising their votes on any of the Resolutions at the AGM.

The poll at the AGM was scrutinised by the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited. Save for Resolution numbered 3, all Resolutions were approved by the 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 2016 together with the Reports of the Directors and Independent Auditor thereon.	357,922,680 (100%)	0 (0%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
2. To declare the payment of a Final Dividend of HK48 cents per share and a Special Final Dividend of HK50 cents per share.	357,988,617 (100%)	0 (0%)
3. To re-elect Mr. Lo Kai Shui as an Executive Director.	26,890,695 (13.874802%)	166,918,883 (86.125198%)
4. To re-elect Madam Lo To Lee Kwan as a Non-executive Director.	320,587,219 (89.552350%)	37,401,398 (10.447650%)
5. To re-elect Mr. Lo Hong Sui, Antony as an Executive Director.	356,197,785 (99.501419%)	1,784,832 (0.498581%)
6. To re-elect Mr. Kan Tak Kwong as an Executive Director.	356,197,785 (99.501419%)	1,784,832 (0.498581%)
7. To re-elect Mr. Cheng Hoi Chuen, Vincent as an Independent Non-executive Director.	316,325,005 (93.105225%)	23,425,000 (6.894775%)
8. To fix a fee of HK\$160,000 per annum as ordinary remuneration payable to each Director.	357,988,617 (100%)	0 (0%)
9. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix the Auditor's remuneration.	357,383,401 (99.830940%)	605,216 (0.169060%)
10. To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the issued share capital.	357,583,338 (100%)	0 (0%)
11. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital.	265,350,330 (74.123236%)	92,635,027 (25.876764%)
As more than 50% of the votes were cast in favour of the Resolutions (save for Resolution numbered 3), such Resolutions were duly passed as Ordinary Resolutions of the Company.		

RETIREMENT OF DIRECTOR

As Resolution numbered 3 regarding the re-election of Mr. Lo Kai Shui (“**Mr. Lo**”) as Executive Director of the Company was not passed at the AGM, Mr. Lo retired by rotation as an Executive Director of the Company, and ceased to be the Deputy Managing Director and a member of the Finance Committee of the Board at the conclusion of the AGM in accordance with the Bye-laws of the Company.

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

Hong Kong, 10 May 2017

Following the conclusion of the AGM, the Board of Directors comprises Dr. LO Ka Shui (Chairman and Managing Director), Mr. LO Hong Sui, Antony, Madam LAW Wai Duen, Mr. LO Chun Him, Alexander, Mr. KAN Tak Kwong (General Manager) and Mr. CHU Shik Pui 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, Mr. LEE Siu Kwong, Ambrose and Professor POON Ka Yeung, Larry being the Independent Non-executive Directors.