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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 THE 2013 ANNUAL GENERAL MEETING HELD ON 3 MAY 2013 AND SCRIP DIVIDEND ARRANGEMENT IN RELATION TO THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2012**

The Board is pleased to announce the poll results of the 2013 Annual General Meeting held on 3 May 2013 and the Scrip Dividend Arrangement in relation to the final dividend for the year ended 31 December 2012.

#### **POLL RESULTS OF THE 2013 ANNUAL GENERAL MEETING**

At the Annual General Meeting of Great Eagle Holding Limited (the “Company”) held on 3 May 2013 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM dated 27 March 2013.

As at the date of the AGM, the number of issued shares of the Company was 632,239,610, 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 2012 together with the Reports of the Directors and Independent Auditor thereon.	483,067,323 (100%)	0 (0%)
2. To declare the payment of a Final Dividend of HK43 cents per share.	483,036,323 (100%)	0 (0%)
3. To re-elect Mrs. Lee Pui Ling, Angelina as an Independent Non-executive Director.	478,403,897 (99.316906%)	3,290,426 (0.683094%)
4. To re-elect Mr. Zhu Qi as an Independent Non-executive Director.	481,295,436 (99.919887%)	385,887 (0.080113%)
5. To re-elect Mr. Lo Hong Sui, Antony as an Executive Director.	476,425,711 (99.465091%)	2,562,149 (0.534909%)
6. To re-elect Dr. Lo Ying Sui as a Non-executive Director.	392,529,515 (81.486293%)	89,182,808 (18.513707%)
7. To fix a maximum number of Directors at 15 and authorise the Directors to appoint additional Directors up to such maximum number.	481,479,323 (99.951631%)	233,000 (0.048369%)
8. To fix a fee of HK\$130,000 per annum as ordinary remuneration payable to each Director.	478,701,597 (99.374995%)	3,010,726 (0.625005%)
9. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix the Auditor's remuneration.	481,532,247 (99.969051%)	149,076 (0.030949%)
10. To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital.	482,827,683 (99.998625%)	6,640 (0.001375%)
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.	398,968,584 (82.828328%)	82,712,738 (17.171672%)
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.		

## **SCRIP DIVIDEND ARRANGEMENT IN RELATION TO THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2012**

On 27 February 2013, the board of directors of the Company (the “Board”) announced that the final dividend for the year ended 31 December 2012 (“2012 Final Dividend”) will be payable to the Shareholders of the Company whose names appear on the registers of members of the Company as at the close of business on Wednesday, 15 May 2013. As mentioned above, the 2012 Final Dividend has been approved by the shareholders at the AGM.

The Board hereby announces that Shareholders are given the option to receive the 2012 Final Dividend in new shares in lieu of cash (“Scrip Dividend Arrangement”). The Scrip Dividend Arrangement is subject to The Stock Exchange of Hong Kong Limited granting the listing of and permission to deal in the new shares to be issued pursuant thereto.

A circular containing details of the Scrip Dividend Arrangement will be despatched to the Shareholders together with the form of election for scrip dividend on or about 21 May 2013. Dividend warrants and share certificates in respect of the proposed 2012 Final Dividend are expected to be despatched to the Shareholders on 21 June 2013.

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

Hong Kong, 3 May 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.*