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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 30 APRIL 2015

At the Annual General Meeting of Great Eagle Holding Limited (the “**Company**”) held on 30 April 2015 (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 27 March 2015.

As at the date of the AGM, the number of issued shares of the Company was 656,477,951, 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 scrutinized by the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited. 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 2014 together with the Reports of the Directors and Independent Auditor thereon.	551,263,077 (99.999999%)	4 (0.000001%)
2. To declare the payment of a Final Dividend of HK47 cents per share.	551,374,356 (99.999999%)	4 (0.000001%)
3. To re-elect Mr. Lo Kai Shui as an Executive Director.	547,956,219 (99.589227%)	2,260,141 (0.410773%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
4. To re-elect Madam Lo To Lee Kwan as a Non-executive Director.	509,526,144 (92.410199%)	41,848,216 (7.589801%)
5. To re-elect Professor Wong Yue Chim, Richard as an Independent Non-executive Director.	516,346,942 (97.835903%)	11,421,418 (2.164097%)
6. To re-elect Mr. Lo Hong Sui, Antony as an Executive Director.	547,956,219 (99.589227%)	2,260,141 (0.410773%)
7. To fix the maximum number of Directors at 15 and authorize the Directors to appoint additional Directors up to such maximum number.	550,607,271 (99.860877%)	767,089 (0.139123%)
8. To fix a fee of HK\$160,000 per annum as ordinary remuneration payable to each Director.	550,524,207 (99.927832%)	397,589 (0.072168%)
9. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix the Auditor's remuneration.	550,434,471 (99.829537%)	939,889 (0.170463%)
10. To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the issued share capital.	550,937,835 (99.999909%)	504 (0.000091%)
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.	465,453,520 (88.191931%)	62,319,840 (11.808069%)
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, 30 April 2015

As at the date of this announcement, the Board comprises 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) 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 and Mr. ZHU Qi being the Independent Non-executive Directors.