

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SPECIAL GENERAL MEETING HELD ON 31 OCTOBER 2014

The Resolutions approving (i) the Framework Deed and the PRC SPAs, and the transactions contemplated thereunder; and (ii) the SPA and the transactions contemplated thereunder were duly passed by the Independent Shareholders by way of poll at the SGM held on 31 October 2014.

Reference is made to the circular (the “Circular”) of the Company dated 26 September 2014 containing, among others, a notice convening a Special General Meeting (the “SGM”) to consider the ordinary resolutions (the “Resolutions”) approving (i) the Framework Deed and the PRC SPAs, and the transactions contemplated thereunder; and (ii) the SPA and the transactions contemplated thereunder. Unless the context otherwise requires, capitalised terms used in the Circular shall have the same meanings when used in this announcement.

POLL RESULTS OF SGM

The SGM was held at Yat Tung Heen, 2nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Friday, 31 October 2014 at 3:30 p.m. As at the date of the SGM, the total number of shares of the Company was 655,802,951. As mentioned in the Circular, Mr. Lo Hong Sui, Vincent and his associates (including The Lo Family Trust) were required to abstain, and have abstained, from voting on the Resolutions. So far as the Directors’ are aware based on public information, they were together interested in 408,878,254 shares of the Company. As such, Independent Shareholders holding a total of 246,924,697 shares were entitled to attend and vote for or against the Resolutions at the SGM. Save as disclosed above, there was no Shareholder required under the Listing Rules to abstain from voting on the Resolutions at the SGM and there was no share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.

The poll at the SGM was scrutinized by the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited. Both Resolutions were approved by the Shareholders and the poll results were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To confirm, approve and ratify the Framework Deed and the PRC SPAs and the transactions contemplated thereunder as described in the Notice of Special General Meeting contained in the Circular to Shareholders dated 26 September 2014.	174,128,201 (99.267364%)	1,285,141 (0.732636%)
2. To confirm, approve and ratify the SPA and the transactions contemplated thereunder as described in the Notice of Special General Meeting contained in the Circular to Shareholders dated 26 September 2014.	174,128,201 (99.267364%)	1,285,141 (0.732636%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, both of 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, 31 October 2014

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.