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## **PROPOSED ADOPTION OF CHINESE NAME AS SECONDARY NAME**

The board of the Company announces that the Company proposes to formally adopt the Chinese name “鷹君集團有限公司” as a secondary name of the Company, which is subject to (i) the passing of a special resolution by the Shareholders at the Annual General Meeting (“AGM”); (ii) the approval by the Registrar of Companies in Bermuda; and (iii) the issue of a Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company by the Companies Registry in Hong Kong.

The Board also proposes to adopt a Chinese stock short name for the purpose of trading on The Stock Exchange of Hong Kong Limited.

A circular containing, among other things, further information of the proposed adoption of the Chinese name as the secondary name of the Company and a notice convening the AGM will be despatched to the shareholders as soon as practicable.

By Order of the Board  
**Great Eagle Holdings Limited**  
**Wong Mei Ling, Marina**  
*Company Secretary*

Hong Kong, 23 March 2009

*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, Archie; and three Independent Non-executive Directors, namely Mr. CHENG Hoi Chuen, Vincent, Professor WONG Yue Chim, Richard and Mrs. LEE Pui Ling, Angelina.*