



Great Eagle  
Holdings Limited  
鷹君集團有限公司

Incorporated in Bermuda with limited liability  
於百慕達註冊成立之有限公司

(Stock Code: 41)

## ANNOUNCEMENT

Reference is made to the announcement issued by the Company on 9 December 2008 in relation to the re-designation of directors.

The board of directors (the “Board”) of Great Eagle Holdings Limited (the “Company”) announces that a fee of HK\$120,000 per annum as ordinary remuneration payable to each Director of the Company for the year ending 31 December 2008 has been fixed at the 2008 Annual General Meeting of the Company held on 23 May 2008. An announcement in relation thereto has been published by the Company on 23 May 2008. Accordingly, each of the Directors of the Company, including Madam LO TO Lee Kwan, Mr. LO Hong Sui, Vincent and Dr. LO Ying Sui, Archie who have been re-designated as non-executive directors of the Company with effect from 9 December 2008, is entitled to receive the aforesaid Director’s fee for the year ending 31 December 2008.

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

Hong Kong, 11 December 2008

*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; 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.*