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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 23 February 2009 in relation to the Supplemental Agreement entered into between Great Eagle, a wholly owned subsidiary of the Company, and the Contractor.

The Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 14A.49 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 24 March 2009.

Reference is made to the announcement of the Company dated 23 February 2009 (the "**Announcement**") in relation to the Supplemental Agreement entered into between Great Eagle, a wholly owned subsidiary of the Company, and the Contractor. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14A.49 of the Listing Rules, the Company is required to despatch a circular (the "**Circular**") within 21 days after the publication of the Announcement, which shall be on or before 16 March 2009.

As additional time is required to obtain confirmation of financial information to ascertain the financial and trading position of the Group for the purpose of preparing the Circular, the Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 14A.49 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 24 March 2009.

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

Hong Kong, 16 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.