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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)

CLOSURE OF REGISTERS OF MEMBERS

On 23 February 2011, the Board of the Directors of Great Eagle Holdings Limited (the “Company”) has resolved to recommend a final dividend of HK38 cents per share for the year ended 31 December 2010. This proposed final dividend, subject to approval by the Shareholders of the Company at the Annual General Meeting to be held on 12 May 2011 (“2011 AGM”) will be payable on 17 June 2011 to those Shareholders whose names appear on the Registers of Members of the Company on 12 May 2011. Shareholders will be given the option to receive the final dividend in new shares in lieu of cash. A circular containing details thereof will be despatched to Shareholders soon after the 2011 AGM.

The Registers of Members of the Company will be closed from Friday, 6 May 2011 to Thursday, 12 May 2011, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the 2010 final dividend and be entitled to attend and vote at the 2011 AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch Share Registrars of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 5 May 2011.

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

Hong Kong, 31 March 2011

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 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.

Please also refer to the published version of this announcement in China Daily.