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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 27 February 2012, the Board of the Directors of Great Eagle Holdings Limited (the “Company”) has resolved to recommend a final dividend of HK40 cents per share for the year ended 31 December 2011. This proposed final dividend, subject to approval by the Shareholders of the Company at the Annual General Meeting to be held on 10 May 2012 (“2012 AGM”) will be paid on 27 June 2012 to those Shareholders whose names appear on the Registers of Members of the Company on 22 May 2012. 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 on or about 25 May 2012.

The Registers of Members of the Company will be closed during the following periods and during these periods, no transfer of shares will be registered:

- (i) For ascertaining Shareholders’ entitlement to attend and vote at the 2012 AGM

From Monday, 7 May 2012 to Thursday, 10 May 2012, both days inclusive, for the purpose of ascertaining Shareholders’ entitlement to attend and vote at the 2012 AGM. In order to be eligible to attend and vote at the 2012 AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar 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 (“Branch Share Registrar”) for registration no later than 4:30 p.m. on Friday, 4 May 2012.

- (ii) For ascertaining Shareholders' entitlement to the 2011 final dividend

From Thursday, 17 May 2012 to Tuesday, 22 May 2012, both days inclusive, for the purpose of ascertaining Shareholders' entitlement to the 2011 final dividend. In order to qualify for the 2011 final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Branch Share Registrar for registration no later than 4:30 p.m. on Wednesday, 16 May 2012.

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

Hong Kong, 2 April 2012

*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.*

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