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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 17 August 2012, the Board of Directors of Great Eagle Holdings Limited (the “Company”) has resolved to declare an interim dividend of HK23 cents per share for the six months ended 30 June 2012 (“2012 Interim Dividend”), payable on 16 October 2012 to those Shareholders whose names appear on the Registers of Members of the Company on Monday, 8 October 2012 (“Record Date”).

The Registers of Members of the Company will be closed from Wednesday, 3 October 2012 to Monday, 8 October 2012, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the 2012 Interim Dividend, 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 Friday, 28 September 2012.

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

Hong Kong, 17 August 2012

*As at the date of this announcement, the Board of Directors 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.*