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鷹君集團有限公司
Great Eagle
Holdings Limited

於百慕達註冊成立之有限公司
Incorporated in Bermuda with limited liability
(Stock Code: 41)

CLOSURE OF REGISTERS OF MEMBERS

On 21 August 2014, the Board of Directors of Great Eagle Holdings Limited (the “**Company**”) has resolved to declare an interim dividend of HK27 cents per share for the six months ended 30 June 2014 (the “**2014 Interim Dividend**”), payable on 17 October 2014 to those shareholders of the Company whose names appear on the Registers of Members of the Company on Wednesday, 8 October 2014.

The Registers of Members of the Company will be closed from Friday, 3 October 2014 to Wednesday, 8 October 2014, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the 2014 Interim Dividend, 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 for registration not later than 4:30 p.m. on Tuesday, 30 September 2014.

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

Hong Kong, 22 August 2014

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.

Please also refer to the published version of this announcement in China Daily on 22 August 2014.