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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 17 August 2016, the Board of Directors (the “**Board**”) 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 2016 (the “**2016 Interim Dividend**”), payable on 14 October 2016 to those shareholders of the Company whose names appear on the Registers of Members of the Company on Wednesday, 5 October 2016.

The Registers of Members of the Company will be closed from Friday, 30 September 2016 to Wednesday, 5 October 2016, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the 2016 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 Thursday, 29 September 2016.

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

Hong Kong, 18 August 2016

As at the date of this announcement, the Board comprises Dr. LO Ka Shui (Chairman and Managing Director), Mr. LO Kai Shui (Deputy Managing Director), Mr. LO Hong Sui, Antony, Madam LAW Wai Duen, Mr. LO Chun Him, Alexander, Mr. KAN Tak Kwong (General Manager) and Mr. CHU Shik Pui being the Executive Directors; Madam LO TO Lee Kwan, Mr. LO Hong Sui, Vincent and Dr. LO Ying Sui being the Non-executive Directors; and Mr. CHENG Hoi Chuen, Vincent, Professor WONG Yue Chim, Richard, Mrs. LEE Pui Ling, Angelina, Mr. LEE Siu Kwong, Ambrose and Professor POON Ka Yeung, Larry being the Independent Non-executive Directors.

Please also refer to the published version of this announcement in China Daily on 18 August 2016.