



Great Eagle Holdings Limited
鷹君集團有限公司

Incorporated in Bermuda with limited liability
(Stock Code: 41)

CLOSURE OF REGISTER OF MEMBERS

On 16 September 2008, the Board of the Directors of Great Eagle Holdings Limited (the “Company”) has resolved to declare an interim dividend of HK20 cents per share and a special interim dividend of HK\$2.7 per share for the six months ended 30 June 2008 payable on 22 October 2008 to those Shareholders whose names appear on the Register of Members of the Company on 13 October 2008.

The Register of Members of the Company will be closed from Wednesday, 8 October 2008 to Monday, 13 October 2008, both days inclusive, during which period no transfer of shares will be registered. In order to receive the interim dividend and the special interim dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong Branch Registrars of the Company, 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 Monday, 6 October 2008.

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

Hong Kong, 16 September 2008

As at the date of this announcement, the Directors of the Company are:

*Dr. Lo Ka Shui (Chairman and Managing Director), Mr. Lo Kai Shui (Deputy Managing Director), Mrs. Lo To Lee Kwan, *Mr. Cheng Hoi Chuen, Vincent, *Professor Wong Yue Chim, Richard, *Mrs. Lee Pui Ling, Angelina, Mr. Lo Hong Sui, Antony, Madam Law Wai Duen, Mr. Lo Hong Sui, Vincent, Dr. Lo Ying Sui, Archie and Mr. Kan Tak Kwong*

**Independent Non-executive Directors*