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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 REGISTER OF MEMBERS

On 23 March 2009, the Board of the Directors of Great Eagle Holdings Limited (the “Company”) has resolved to declare a final dividend of HK35 cents per share for the year ended 31 December 2008 payable on or about 26 June 2009 to those Shareholders whose names appear on the Register of Members of the Company on 27 May 2009. 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 dispatched to Shareholders soon after the 2009 Annual General Meeting to be held on 27 May 2009.

The Register of Members of the Company will be closed from Friday, 22 May 2009 to Wednesday, 27 May 2009, both days inclusive, during which period no transfer of shares will be registered. In order to receive the final 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 Thursday, 21 May 2009.

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

Hong Kong, 16 April 2009

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, Archie; and three Independent Non-executive Directors, namely Mr. CHENG Hoi Chuen, Vincent, Professor WONG Yue Chim, Richard and Mrs. LEE Pui Ling, Angelina.