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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 7 MAY 2010

The Resolutions approving (i) the terms of the Acquisition, the entering into of the Sale and Purchase Agreement, the Shareholders' Agreement, the provisions of the Corporate Guarantee and the Share Mortgage, the payment of the Procurement Fee under the Sale and Purchase Agreement and the transactions contemplated thereunder; and (ii) the terms and the giving of Indemnity and the transactions contemplated thereunder were duly passed by the Independent Shareholders by way of poll at the SGM held on 7 May 2010.

Reference is made to the circular (the "Circular") of the Company dated 21 April 2010 containing, among others, a notice convening a Special General Meeting ("SGM") to consider the ordinary resolutions ("Resolutions") approving (i) the terms of the Acquisition, the entering into of the Sale and Purchase Agreement, the Shareholders' Agreement, the provisions of the Corporate Guarantee and the Share Mortgage, the payment of the Procurement Fee under the Sale and Purchase Agreement and the transactions contemplated thereunder; and (ii) the terms and the giving of Indemnity and the transactions contemplated thereunder. Unless the context otherwise requires, capitalised terms used in the Circular shall have the same meanings when used in this announcement.

RESULTS OF SGM

The SGM was held at the Penthouse, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Friday, 7 May 2010 at 3:00 p.m. As at the date of the SGM, the total number of shares of the Company in issue was 622,682,515. As mentioned in the Circular, Dr. Lo Ka Shui together with Mr. Lo Hong Sui, Vincent and their respective associates were required to abstain, and have abstained, from voting in respect of the Resolutions. So far as the Directors' are aware based on public information, they were together interested in 353,234,366 shares of the Company. As such, Independent Shareholders holding a total of 269,448,149 shares were entitled to attend and vote for or against the Resolutions at the SGM. There was no share entitling the holder to attend and vote only against the Resolutions at the SGM.

The Resolutions proposed for approval at the SGM was taken by poll which was scrutinised by the Hong Kong Branch Share Registrars of the Company, Computershare Hong Kong Investor Services Limited. The poll results in respect of the Resolutions are set out below:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To confirm, approve and ratify the terms of the Acquisition, the entering into of the Sale and Purchase Agreement, the Shareholders' Agreement, the provisions of the Corporate Guarantee and the Share Mortgage, the payment of the Procurement Fee under the Sale and Purchase Agreement and the transactions contemplated thereunder as described in the Notice of the Special General Meeting contained in the Circular to Shareholders dated 21 April 2010.	162,528,156 100%	0 0%
2. To confirm, approve and ratify the terms and the giving of Indemnity and the transactions contemplated thereunder as described in the Notice of the Special General Meeting contained in the Circular to Shareholders dated 21 April 2010.	162,524,024 100%	0 0%

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as Ordinary Resolutions of the Company.

By Order of the Board
Great Eagle Holdings Limited
LO Ka Shui
Chairman and Managing Director

Hong Kong, 7 May 2010

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 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.