



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 股份代號: 41)

WRITTEN NOTIFICATION 書面通知函

Dear Shareholder(s),

26 March 2014

Great Eagle Holdings Limited (the “Company”)

- **Notice of publication of (i) 2013 Annual Report; (ii) Circular in relation to General Mandates to Buy-back and to Issue Shares, Re-election of Retiring Directors, Grant of Options to a Substantial Shareholder and Notice of 2014 Annual General Meeting; and (iii) Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available at the Company’s website at www.GreatEagle.com.hk and the designated website of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investors” on the homepage of our website and selecting “News Room” section or by browsing through the Stock Exchange’s website.

For Shareholder who has elected to receive Corporate Communications ^(Note) in printed form, the printed version(s) of the Current Corporate Communications is/are enclosed herewith.

If you would like to (i) change your means of receipt and/or choice of language of future Corporate Communications and/or (ii) receive printed version(s) of the Current Corporate Communications in another language or in both languages, please complete the Change Request Form on the reverse side (the “Change Request Form”) and send it to us c/o the Branch Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, using the mailing label printed thereon (no stamps will be required if posted in Hong Kong; otherwise, please affix appropriate stamps for postages) or by email to GreatEagle.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company’s website at www.GreatEagle.com.hk or the Stock Exchange’s website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send your enquiries to GreatEagle.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Great Eagle Holdings Limited
WONG Mei Ling, Marina
Company Secretary

Note: Corporate Communications include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

各位股東：

鷹君集團有限公司（「本公司」）

- 有關(i) 2013 年年報；(ii) 購回及發行股份之一般性授權、重選退任董事、向一名主要股東授出購股期權及 2014 年股東周年大會通告之通函；及(iii) 代表委任表格（「本次公司通訊」）之發布通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站(www.GreatEagle.com.hk)及香港聯合交易所有限公司（「聯交所」）之指定網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一欄，以閱覽於「媒體中心」登載之本次公司通訊，或於聯交所網站閱覽。

對已選擇收取公司通訊 ^(附註) 印刷本的股東，隨函已附奉本次公司通訊的印刷本。

如閣下欲(i)更改收取日後公司通訊之方式及/或語言版本之選擇，及/或(ii)收取本次公司通訊之另一或兩種語言印刷本，請填妥信函背面的更改回條（「更改回條」），並使用隨附之郵寄標籤寄回本公司股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓（如在香港投寄，毋須貼上郵票；否則，請貼上適當郵資之郵票）或發送電郵至 GreatEagle.ecom@computershare.com.hk。更改回條亦可於本公司網站(www.GreatEagle.com.hk)或聯交所網站(www.hkexnews.hk)內下載。

如對本信函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正或發送電郵至 GreatEagle.ecom@computershare.com.hk 查詢。

代表
鷹君集團有限公司
公司秘書
黃美玲
謹啟

2014 年 3 月 26 日

附註：公司通訊包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。