

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Great Eagle Holdings Limited (the "Company") pursuant to Rule 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules").

The board of directors of the Company (the "Board") has been informed by Professor Wong Yue Chim, Richard ("Professor Wong"), an Independent Non-Executive Director of the Company, that he was a director of Hong Kong Mercantile Exchange Limited ("HKME"), of which liquidators were appointed on 28 August 2014 after the High Court of Hong Kong (the "High Court") granted an Order for Winding up by the Court (the "Court Order") against HKME. It has recently come to the notice of Professor Wong that the Court Order filed with the High Court on 18 July 2014 was dated as 28 April 2014 and was within 12 months after Professor Wong's ceasing to act as director of HKME on 23 May 2013.

Based on information available in public domain, HKME was a private company limited by shares incorporated in Hong Kong on 7 November 2007 with Certificate of Incorporation numbered 1182937. It was the vehicle of a commodities exchange launched in May 2011 and its authorization to provide automated trading services in Hong Kong was withdrawn on 17 May 2013. The Company does not have any interests in, and is not in any way related to or connected with HKME. Other than the information set out above, the Board has no information on the abovementioned matter. The Board will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 28 April 2015

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 and Mr. KAN Tak Kwong (General Manager) 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 and Mr. ZHU Qi being the Independent Non-executive Directors.