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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)

GRANT OF OPTIONS

The Board announces that on 14 March 2016, 4,426,000 Options were granted at an exercise price of HK\$25.70 per Share, subject to acceptance of the grantees, under the Share Option Scheme of the Company. Among the 4,426,000 Options, 1,617,000 Options were granted to the Executive Directors, Substantial Shareholder of the Company and their associates (as defined in the Listing Rules).

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Great Eagle Holdings Limited (the “Company”) announces that on 14 March 2016 (the “Date of Grant”), 4,426,000 share options (the “Option(s)”) to subscribe for ordinary shares of HK\$0.50 each (the “Share(s)”) of the Company were granted, subject to acceptance of the grantees, under the Company’s Share Option Scheme adopted on 27 May 2009. The details of the Options granted are set out below:

Date of Grant:	14 March 2016
Exercise price of Options granted:	Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at an exercise price of HK\$25.70 per Share, being the higher of (i) the closing price of the Shares on the Date of Grant; (ii) the average closing price of the Shares as quoted on the Stock Exchange for the 5 business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share
Number of Options granted:	4,426,000 Options
Closing price of the Shares on the Date of Grant:	HK\$25.70 per Share
Validity period of the Options:	The Options are exercisable for a period of 36 months commencing on the expiry of 24 months after the date upon which the Option is deemed to be granted and accepted, and expiring on the last day of the 36 month-period

Among the 4,426,000 Options, 1,617,000 Options were granted to the Executive Directors, Substantial Shareholder of the Company and their associates (as defined in the Listing Rules) with details as follows:

<u>Name</u>	<u>Position held and Relationship with the Company</u>	<u>Number of Options</u>
Lo Ka Shui	Chairman, Executive Director, Managing Director and Substantial Shareholder	655,000
Lo Kai Shui	Executive Director and Deputy Managing Director	100,000
Lo Hong Sui, Antony	Executive Director	100,000
Law Wai Duen	Executive Director	100,000
Lo Chun Him, Alexander	Executive Director	100,000
Kan Tak Kwong	Executive Director and General Manager	310,000
Chu Shik Pui	Executive Director	200,000
Lo Bo Lun, Katherine	Executive Director of Langham Hospitality Group Limited, subsidiary of the Company	40,000
Lo Chun Cheong	Deputy General Manager – Business Development	12,000

The granting of the 1,617,000 Options to the Executive Directors, Substantial Shareholder of the Company and their associates (as defined in the Listing Rules) has been reviewed and approved by the Remuneration Committee comprising only the Independent Non-executive Directors of the Company.

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

Hong Kong, 14 March 2016

As at the date of this announcement, the Board of Directors 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, Mr. LO Chun Him, Alexander, Mr. KAN Tak Kwong (General Manager) and Mr. CHU Shik Pui 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, Mr. ZHU Qi and Mr. LEE Siu Kwong, Ambrose being the Independent Non-executive Directors.