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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)

CLOSURE OF REGISTERS OF MEMBERS

On 27 February 2013, the Board of the Directors of Great Eagle Holdings Limited (the “Company”) has resolved to recommend a final dividend of HK43 cents per share for the year ended 31 December 2012. This proposed final dividend, subject to approval by the Shareholders of the Company at the Annual General Meeting to be held on 3 May 2013 (“2013 AGM”) will be paid on 21 June 2013 to those Shareholders whose names appear on the Registers of Members of the Company on 15 May 2013.

The Registers of Members of the Company will be closed during the following periods and during these periods, no transfer of shares will be registered:

- (i) For ascertaining Shareholders’ entitlement to attend and vote at the 2013 AGM

From Monday, 29 April 2013 to Friday, 3 May 2013, both days inclusive, for the purpose of ascertaining Shareholders’ entitlement to attend and vote at the 2013 AGM. In order to be eligible to attend and vote at the 2013 AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (“Branch Share Registrar”) for registration no later than 4:30 p.m. on Friday, 26 April 2013.

- (ii) For ascertaining Shareholders' entitlement to the 2012 final dividend

From Friday, 10 May 2013 to Wednesday, 15 May 2013, both days inclusive, for the purpose of ascertaining Shareholders' entitlement to the 2012 final dividend. In order to qualify for the 2012 final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Branch Share Registrar for registration no later than 4:30 p.m. on Thursday, 9 May 2013.

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

Hong Kong, 27 March 2013

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; 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.

Please also refer to the published version of this announcement in China Daily.