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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 30 August 2019, the Board of Directors (the “**Board**”) of Great Eagle Holdings Limited (the “**Company**”) has resolved to declare an interim dividend of HK33 cents per share for the six months ended 30 June 2019 (the “**2019 Interim Dividend**”), payable on 17 October 2019 to those shareholders of the Company whose names appear on the Registers of Members of the Company on Tuesday, 8 October 2019.

The Registers of Members of the Company will be closed from Monday, 30 September 2019 to Tuesday, 8 October 2019, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the 2019 Interim Dividend, 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 for registration not later than 4:30 p.m. on Friday, 27 September 2019.

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

Hong Kong, 2 September 2019

*As at the date of this announcement, the Board comprises Dr. LO Ka Shui (Chairman and 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. LEE Siu Kwong, Ambrose and Professor POON Ka Yeung, Larry being the Independent Non-executive Directors.*

*Please also refer to the published version of this announcement in China Daily on 2 September 2019.*