



Great Eagle Holdings Limited
鷹君集團有限公司

Incorporated in Bermuda with limited liability
(Stock Code: 41)

Announcement
Change of Company Secretary

The Board of Directors (“Board”) of Great Eagle Holdings Limited (the “Company”) announces that Mr. Tsang Yiu Wing, Peter has tendered his resignation as Company Secretary of the Company for retirement with effect from 1 June 2008 and Mr. Chu Shik Pui has been appointed as Company Secretary with effect from 1 June 2008.

Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Tsang for his contributions to the Company.

Mr. Chu is a fellow of The Chartered Association of Certified Accountants, an associate of The Hong Kong Institute of Certified Public Accountants, The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

By Order of the Board
Great Eagle Holdings Limited
KAN Tak Kwong
Executive Director

Hong Kong, 2 June 2008

As at the date of this announcement, the Directors of the Company are:

*Dr. LO Ka Shui (Chairman and Managing Director), Mr. LO Kai Shui (Deputy Managing Director), Mrs. LO TO Lee Kwan, *Mr. CHENG Hoi Chuen, Vincent, *Professor WONG Yue Chim, Richard, *Mrs. LEE Pui Ling, Angelina, Mr. LO Hong Sui, Antony, Madam LAW Wai Duen, Mr. LO Hong Sui, Vincent, Dr. LO Ying Sui, Archie and Mr. KAN Tak Kwong*

* *Independent Non-executive Directors*