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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)

ANNOUNCEMENT

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 5 MAY 2022

At the Special General Meeting of Great Eagle Holdings Limited (the “**Company**”) held on 5 May 2022 (the “**SGM**”), a poll was demanded by the Chairman for voting on the proposed resolution (the “**Resolution**”) as set out in the Notice of SGM dated 8 April 2022.

As at the date of the SGM, the number of issued shares of the Company was 731,040,412, which was the total number of shares entitling the shareholders of the Company (“**Shareholder(s)**”) to attend and vote for or against the Resolution at the SGM. No Shareholders were subject to any restrictions in exercising their votes on the Resolution at the SGM. Dr. Lo Ka Shui, Mr. Cheng Hoi Chuen, Vincent, Professor Wong Yue Chim, Richard, Mrs. Lee Pui Ling, Angelina, Mr. Lee Siu Kwong, Ambrose, Mr. Zhu Qi, Mr. Lo Hong Sui, Antony, Madam Law Wai Duen, Dr. Lo Ying Sui, Mr. Lo Chun Him, Alexander, Mr. Kan Tak Kwong, Mr. Chu Shik Pui and Professor Poon Ka Yeung, Larry attended the SGM in person or via video/telephone conference.

The poll at the SGM was scrutinised by Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong. The Resolution was approved by the Shareholders and the poll result was as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the amendments to the Bye-laws.	318,073,927 (99.999164%)	2,659 (0.000836%)
As more than 75% of the votes were cast in favour of the above Resolution, the above Resolution was duly passed as Special Resolution of the Company.		

By Order of the Board
Great Eagle Holdings Limited
LO Ka Shui
Chairman and Managing Director

Hong Kong, 5 May 2022

As at the date of this announcement, the Board of Directors 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), Mr. CHU Shik Pui and Professor POON Ka Yeung 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 Mr. ZHU Qi being the Independent Non-executive Directors.