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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Great Eagle Holdings Limited (the “Company”) announces with sorrow that Mr. Cheng Hoi Chuen, Vincent (“Mr. Cheng”), an Independent Non-executive Director, the chairman of the Audit Committee and a member of the Remuneration Committee and Nomination Committee of the Company, passed away on 28 August 2022. Mr. Cheng had served the Board for over 27 years and made invaluable contributions to the development of the Company. The Board would like to express its sincere gratitude to the late Mr. Cheng for his dedication and contribution. The Board further expresses its deepest sorrow for his departure and conveys its heartfelt condolences to his family.

As disclosed in the announcement of the Company dated 15 August 2022 and following the passing away of Mr. Cheng, there is a vacancy in the position of the chairman of the Audit Committee and the number of independent non-executive directors of the Company has fallen short of the minimum number required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), which requires the number of independent non-executive directors representing at least one-third of the Board.

The Company will endeavor to identify suitable candidates in order to fulfill the requirements of the Listing Rules and fill the vacancy as soon as practicable and in any event within the period prescribed under Rule 3.11 of the Listing Rules. Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

Saved as disclosed above, there is no other change to the composition of the Board and the Board committees of the Company. The Board confirms that the composition of the Remuneration Committee and the Nomination Committee of the Company comply with the requirements under Rules 3.25 and 3.27A of the Listing Rules respectively.

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

Hong Kong, 29 August 2022

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), Mr. CHU Shik Pui and Professor POON Ka Yeung, Larry 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 Professor WONG Yue Chim, Richard, Mrs. LEE Pui Ling, Angelina and Mr. ZHU Qi being the Independent Non-executive Directors.