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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)

## FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Bye-law 165 of Great Eagle Holdings Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the directors of the Company and shall revert to the Company. The board of directors of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 23 December 2022 will be forfeited and revert to the Company:

<b><u>Type of Dividends</u></b>	<b><u>Date of Declaration</u></b>	<b><u>Date of Payment</u></b>	<b><u>Dividend Per Share</u></b>
2007 Interim	18 September 2007	25 October 2007	HK\$0.15
2007 Final	23 May 2008	26 June 2008	HK\$0.35
2008 Special Interim	16 September 2008	22 October 2008	HK\$2.70
2008 Interim	16 September 2008	22 October 2008	HK\$0.20
2008 Final	27 May 2009	26 June 2009	HK\$0.35
2009 Interim	26 August 2009	16 October 2009	HK\$0.17
2009 Final	12 May 2010	15 June 2010	HK\$0.35
2010 Interim	20 August 2010	15 October 2010	HK\$0.19
2010 Final	12 May 2011	17 June 2011	HK\$0.38
2011 Interim	19 August 2011	14 October 2011	HK\$0.21
2011 Final	10 May 2012	27 June 2012	HK\$0.40
2012 Interim	17 August 2012	16 October 2012	HK\$0.23
2012 Final	3 May 2013	21 June 2013	HK\$0.43
2013 Special Interim	18 August 2013	16 October 2013	HK\$1.00
2013 Interim	18 August 2013	16 October 2013	HK\$0.23
2013 Special Final	30 April 2014	18 June 2014	HK\$0.50
2013 Final	30 April 2014	18 June 2014	HK\$0.43
2014 Interim	21 August 2014	17 October 2014	HK\$0.27
2014 Final	30 April 2015	16 June 2015	HK\$0.47
2015 Interim	20 August 2015	16 October 2015	HK\$0.27
2015 Special Final	10 May 2016	22 June 2016	HK\$2.00
2015 Final	10 May 2016	22 June 2016	HK\$0.47

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 22 December 2022.

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

Hong Kong, 25 November 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.*