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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)

EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

References are made to the announcements of Great Eagle Holdings Limited (the “Company”) dated 15 August 2022 and 29 August 2022 (the “Announcements”) in relation to the passing away of Independent Non-executive Directors of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, following the passing away of two Independent Non-executive Directors of the Company, the number of Independent Non-executive Directors of the Company has fallen short of the minimum number required under Rule 3.10A of the Listing Rules, which requires the number of independent non-executive directors representing at least one-third of the Board.

Pursuant to Rule 3.11 of the Listing Rules, the Company is required to appoint sufficient number of Independent Non-executive Directors within three months after failing to meet the requirements under Rule 3.10A of the Listing Rules.

Over the past few months, the Company has been endeavoring to identify suitable candidates who possess appropriate competencies, expertise and knowledge of the Company’s business to fill the vacancies and achieve greater Board diversity. However, the efforts of the Company in identifying potential candidates are impeded by the continuous implementation of epidemic containment measures under the COVID-19. The recruitment process has become more complicated and lengthened.

As additional time is required for the Company to identify suitable candidate and complete the selection and nomination procedures, the Company has applied for, and The Stock Exchange of Hong Kong Limited has granted to the Company, a waiver for strict compliance with Rules 3.10A and 3.11 of the Listing Rules and an extension of time to 14 February 2023 for filling the vacancies.

Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

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

Hong Kong, 6 December 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.