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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Ho Shut Kan has been appointed as an Independent Non-executive Director of the Company and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Board with effect from 28 December 2022.

The Company is endeavoring to appoint one additional Independent Non-executive Director to meet the minimum number required under Rule 3.10A and will make further announcement as and when appropriate.

Appointment of Independent Non-executive Director

The board of directors (the “Board”) of Great Eagle Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Ho Shut Kan (“Mr. Ho”) has been appointed as an Independent Non-executive Director of the Company and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Board (the “Appointments”) with effect from 28 December 2022. Set out below are the personal details of Mr. Ho:

Mr. Ho, aged 74, has over 40 years of experience in the property operations and real estate sector including leasing and managing residential, commercial and investment properties. Mr. Ho was Executive Director and Chief Executive Officer of Kerry Properties Limited (listed in Hong Kong) before his retirement in 2018. Mr. Ho currently is the Senior Advisor of Kerry Properties Limited. Mr. Ho holds a Master of Business Administration Degree from the University of East Asia.

During the past three years, Mr. Ho was an Independent Non-Executive Director of Eagle Asset Management (CP) Limited (the “REIT Manager”), being a wholly-owned subsidiary of the Company and the manager of a publicly-listed trust, Champion Real Estate Investment Trust, of which the Company has an approximately 68.28% interests. Mr. Ho did not have any executive role in the REIT Manager and does not have any interest in Champion REIT. Save as disclosed above, Mr. Ho did not hold any directorship in other listed public companies in the three years preceding the date of this announcement or any position with the Company or other

members of the Group.

Mr. Ho does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance.

Mr. Ho does not have any service contract with the Company, which is not determinable by the Company within one year without payment of compensation (other than statutory compensations). He has not been appointed for any specified length or proposed length of service with the Company but is subject to retirement by rotation and eligible for re-election pursuant to the bye-laws of the Company.

Mr. Ho is entitled to receive remunerations of Board committees in an aggregate sum of HK\$280,000 per annum in addition to a director's fee of HK\$220,000 per annum. The Company will review directors remunerations annually with reference to the time and effort involved in his specific duties and services, and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, there is no other matters relating to the Appointments that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The Board would like to take this opportunity to express its warmest welcome to Mr. Ho in joining the Board.

Extension of time for appointment of Independent Non-executive Directors

Reference is made to the announcement of the Company dated 6 December 2022 whereby an extension of time was granted by the Stock Exchange to the Company for appointment of sufficient number of Independent Non-executive Director to 14 February 2023.

Following the Appointments, the Board comprises 14 members, including 7 Executive Directors, 3 Non-executive Directors and 4 Independent Non-executive Directors. The Company is endeavoring to appoint one additional Independent Non-executive Director to meet the minimum number required under Rule 3.10A of the Listing Rules and will make further announcement as and when appropriate.

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

Hong Kong, 28 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, Mr. ZHU Qi and Mr. HO Shut Kan being the Independent Non-executive Directors.