

# ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION



Great Eagle  
Holdings Limited  
鷹君集團有限公司

Incorporated in Bermuda with limited liability  
於百慕達註冊成立之有限公司

(Stock Code: 41)

Dear New Registered Shareholder(s),

16 January 2023

## Election of Means of Receipt and Language of Corporate Communications

In order to reduce paper consumption for environmental reasons and to save printing and mailing costs for the benefits of shareholders of Great Eagle Holdings Limited (the “**Company**”), we are writing to seek your election regarding the means of receipt and the language of corporate communication(s) the Company (the “**Corporate Communications**”) to be despatched in the future.

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and By-laws of the Company, the Company will make available the following options for you to elect for receipt of all future Corporate Communications, which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to the Company’s (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply form, in the following manners:

- (1) to read all future Corporate Communications published on the website of the Company at [www.GreatEagle.com.hk](http://www.GreatEagle.com.hk) (the “**Website Version**”) instead of receiving printed copies, and to receive a written notification of the publication of the relevant Corporate Communications on the website of the Company; or
- (2) to receive all future Corporate Communications in printed form in English version only; or
- (3) to receive all future Corporate Communications in printed form in Chinese version only; or
- (4) to receive all future Corporate Communications in printed form in both English and Chinese versions.

**Shareholders are encouraged to opt for the Website Version.** To make your election, please mark (✓) in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it to us by post c/o the Branch Share Registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Branch Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, using the mailing label printed thereon (no stamps will be required if posted in Hong Kong; otherwise, please affix appropriate stamps for postages) or by email to [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk).

**If the Company does not receive the completed and signed Reply Form or a response indicating the objection from you by 13 February 2023 and until you inform the Company c/o the Branch Share Registrar by reasonable prior notice in writing by post or by email to [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk), you will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a written notification of the publication of the Corporate Communications on the website of the Company will be sent to you accordingly.**

You have the right at any time by reasonable notice in writing to the Branch Share Registrar of the Company in Hong Kong or by email to [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk) specifying your name, address and request, to change the preferences of means of receipt and/or language of Corporate Communications having elected or deemed to have elected under a Reply Form. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all Corporate Communications, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed form of the English and Chinese versions of all Corporate Communications will be available from the Company or the Branch Share Registrar on request; and (b) the same will also be available on website of the Company at [www.GreatEagle.com.hk](http://www.GreatEagle.com.hk) and the website of HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk).

Yours faithfully,  
By order of the Board  
**Great Eagle Holdings Limited**  
**WONG Mei Ling, Marina**  
*Company Secretary*



## Reply Form 回條

To: Great Eagle Holdings Limited (“Company”)  
(Stock Code: 41)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

致：鷹君集團有限公司（「公司」）  
（股份代號：41）  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive all future Corporate Communications\* of the Company (the “Corporate Communications”) in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司所有日後的公司通訊\*（「公司通訊」）：

(Please mark (✓) in **ONLY ONE** of the following boxes to indicate your choice 請從下列選擇中，僅在其中一個空格內劃上「✓」號)




To read all future Corporate Communications published on the website of the Company (the “Website Version”) instead of receiving printed copies; and receive a notification letter of the publication of Corporate Communications on the Company’s website; OR  
瀏覽所有日後在本公司網站登載的任何公司通訊（「網上版本」），以代替收取印刷本，並收取公司通訊已在本公司網站登載之通知信函；或

To receive all Corporate Communications in printed version in English ONLY; OR  
僅收取公司通訊之英文印刷本；或

To receive all Corporate Communications in printed version in Chinese ONLY; OR  
僅收取公司通訊之中文印刷本；或

To receive all Corporate Communications in printed versions in both English and Chinese.  
同時收取公司通訊之英文及中文印刷本。

Name(s) of Shareholder(s)\*

股東姓名\*

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number

聯絡電話號碼

Address#

地址#

(Please use BLOCK LETTERS 請用正楷填寫)

Signature(s)

簽名

Date

日期

# You are required to fill in the details if you download this Reply Form from the Company’s website or the HKEXnews website. Otherwise, this Form will not be processed.  
假如 閣下從公司網站或披露易網站下載本回條，請務必填上有關資料。否則，本表格將會作廢。

Notes 附註：

1. Please complete all your details clearly.  
請 閣下清楚填寫所有資料。

2. If the Company does not receive this completed and signed Reply Form or receive a response indicating any objection from you by 13 February 2023, you are deemed to have consented to receiving the Website Version only, all Corporate Communications will be sent out in the manner specified in the Company’s letter dated 16 January 2023 and we will send you a written notification of the publication of the Corporate Communications on website.  
倘若本公司於 2023 年 2 月 13 日或之前仍未收到 閣下填妥及已簽署的回條或表示反對的回覆，閣下將被視為已同意以網上版本方式收取公司通訊，而本公司將按 2023 年 1 月 16 日之本公司函件內所述之方式只向 閣下寄發有關公司通訊已在網上刊發的書面通知函。

3. By selection to read the Website Version of the Corporate Communication published on the Company’s website instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.  
在選擇瀏覽在本公司網站刊發之公司通訊網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。

4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東，本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。

5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o the Branch Share Registrar of the Company (“Branch Share Registrar”), Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or sending an email to GreatEagle.ecom@great Eagle.com.hk.  
上述指示適用於寄發予本公司股東之所有日後的公司通訊，直至 閣下發出合理時間的書面通知予本公司之股份過戶登記分處香港中央證券登記有限公司（「股份過戶登記分處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或以電郵方式發送到 GreatEagle.ecom@great Eagle.com.hk 另作選擇為止。

6. Shareholders are entitled to change their preference of means of receipt and language of the Corporate Communications having elected or deemed to have elected under this Reply Form at any time by reasonable notice in writing to the Company c/o the Branch Share Registrar or by email to GreatEagle.ecom@great Eagle.com.hk, specifying your name, address and request.  
股東有權隨時發出合理時間的書面通知予本公司之股份過戶登記分處，或以電郵方式發送到 GreatEagle.ecom@great Eagle.com.hk，並註明 閣下的姓名、地址及要求，以更改 閣下於本回條選擇或被視為選擇收取公司通訊之方式及/或語言版本。

7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

\* Corporate Communications includes but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.  
公司通訊包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include but not limited to your name, address and/or telephone number. Your Personal Data provided in this Reply Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Branch Share Registrar and/or other companies or bodies solely for any of the purposes as stated above in this Reply Form. Failure to provide sufficient information may render the Company not able to process your instructions and/or requests as stated in this Reply Form. Your Personal Data will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing by either one of the following means:

By mail to: Personal Data Privacy Officer  
Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》（「《私隱條例》」）中「個人資料」之涵義，當中包括（但不限於）閣下之姓名、地址及/或電話號碼。閣下於本回條內所提供的個人資料乃屬自願性質，有關資料僅就本回條內上述之任何用途而收集及將披露或轉移予股份過戶登記分處及/或其他公司或團體。倘若 閣下未能提供足夠資料，公司可能無法處理 閣下在本回條上所述的指示及/或要求。閣下的個人資料將在適當期間內保留以作核實及記錄用途。閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式透過以下其中一種途徑提出：

郵寄至：香港灣仔皇后大道東 183 號合和中心 17M 樓  
香港中央證券登記有限公司  
個人資料私隱主任

電郵至：PrivacyOfficer@computershare.com.hk

## 郵寄標籤 MAILING LABEL

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄母須貼上郵票。  
Please cut the mailing label and stick it on the envelope to return this Reply Form to us.  
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong