

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FURTHER EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcements of Great Eagle Holdings Limited (the “Company”) dated 15 August 2022, 29 August 2022 and 6 December 2022 (the “Announcements”) respectively in relation to the passing away of two Independent Non-executive Directors of the Company and the extension of time granted by The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for compliance with Rules 3.10A and 3.11 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) to 14 February 2023. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

Over the past few months, the Company has been endeavoring to identify two suitable candidates to fill the vacancies. Following the appointment of Mr. Ho Shut Kan as an Independent Non-executive Director of the Company on 28 December 2022, the Company is required to appoint one additional Independent Non-executive Director to meet the minimum number required under Rule 3.10A of the Listing Rules. The nomination process has taken longer than expected given the need to identify two candidates to fill the vacancies at a time. The Nomination Committee of the Company has considered rounds of nomination of potential candidates, however, the process was slowed down due to the Chinese New Year Holidays. Suitable potential candidates who possess appropriate competencies, expertise and immense business experience and achieve greater Board diversity are shortlisted. As additional time is required to complete the formal nomination and appointment procedures, the Company has applied for, and the Stock Exchange has granted to the Company, a waiver to further extend the time in respect of compliance with Rules 3.10A and 3.11 of the Listing Rules to 28 March 2023.

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, 27 February 2023

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.