



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 股份代號: 41)

WRITTEN NOTIFICATION 書面通知函

Dear Non-registered Shareholder(s)<sup>(1)</sup>,

4 April 2023

**Great Eagle Holdings Limited (the “Company”)**

**– Notice of publication of (i) 2022 Annual Report; and (ii) Circular in relation to General Mandates to Buy-back and Issue Shares, Re-election of Retiring Directors and Notice of 2023 Annual General Meeting (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available at the Company’s website at [www.GreatEagle.com.hk](http://www.GreatEagle.com.hk) and the HKEXnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investors Relations” on the homepage of our website and selecting “Regulatory Disclosure” section or by browsing through the HKEXnews’ website.

For Non-registered Shareholder who has elected to receive Corporate Communications<sup>(2)</sup> in printed form, the printed version(s) of the Current Corporate Communications is/are enclosed herewith.

If you would like to (i) change your means of receipt and/or choice of language of future Corporate Communications and/or (ii) receive printed version(s) of the Current Corporate Communications in another language or both languages, please complete the Request Form on the reverse side (the “Request Form”) and return it to us c/o the Branch Share Registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited 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). The Request Form may also be downloaded from the Company’s website at [www.GreatEagle.com.hk](http://www.GreatEagle.com.hk) or the HKEXnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Yours faithfully,  
For and on behalf of  
**Great Eagle Holdings Limited**  
**WONG Mei Ling, Marina**  
Company Secretary

*Note 1: This letter is addressed to Non-registered Shareholder(s) (“Non-registered Shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*Note 2: Corporate Communications include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.*

各位非登記股東<sup>(1)</sup>：

**鷹君集團有限公司（「本公司」）**

**– 有關 (i) 2022 年年報；及 (ii) 購回及發行股份之一般性授權、重選退任董事及 2023 年股東周年大會通告之通函（「本次公司通訊」）之發布通知**

本公司的本次公司通訊的英文及中文版本已登載於本公司網站（[www.GreatEagle.com.hk](http://www.GreatEagle.com.hk)）及披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)），歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一欄，以閱覽於「監管披露」登載之本次公司通訊，或於披露易網站閱覽。

對已選擇收取公司通訊<sup>(2)</sup>之印刷本的非登記股東，隨函已附奉本次公司通訊的印刷本。

如閣下欲 (i) 更改收取日後公司通訊之方式及/或語言版本之選擇，及/或 (ii) 收取本次公司通訊之另一或兩種語言印刷本，請填妥本函件背面的申請表格（「申請表格」），並使用隨附之郵寄標籤經本公司之股份過戶登記處香港分處香港中央證券登記有限公司寄回本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓（如在香港投寄，毋須貼上郵票；否則，請貼上適當郵資之郵票）或發送電郵至 [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk)。申請表格亦可於本公司網站（[www.GreatEagle.com.hk](http://www.GreatEagle.com.hk)）或披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）內下載。

如對本函件內容有任何疑問，請致電本公司電話熱線（852）2862 8688，辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正或發送電郵至 [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk) 查詢。

代表  
鷹君集團有限公司  
公司秘書  
黃美玲  
謹啟

2023 年 4 月 4 日

附註 1：此函件乃向非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及其背面的申請表格。

附註 2：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) 代表委任表格。



## Request Form 申請表格

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 (“本公司”)**  
(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

### For Current Corporate Communications - To change your choice 有關本次公司通訊 - 更改閣下之選擇

Please ignore this Part if you do not intend to change your means of receipt and/or choice of language of the Current Corporate Communications.

如閣下無意更改收取本次公司通訊之方式及/或語言版本之選擇, 則毋須填寫此部分。

(Please tick **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 receive the **printed version in English ONLY; OR**  
僅收取英文印刷本; 或
- To receive the **printed version in Chinese ONLY; OR**  
僅收取中文印刷本; 或
- To receive the **printed versions in both English and Chinese.**  
同時收取英文及中文印刷本。

Signature(s)

簽名

Contact telephone number

聯絡電話號碼

Date

日期

#### Notes 附註:

- Corporate Communications include 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) 代表委任表格。
- This Request Form is addressed to Non-registered Shareholder(s) (“Non-registered Shareholder”) means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Request Form.  
本申請表格乃向非登記股東 (“非登記股東”) 指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊) 發出。如閣下已經出售或轉讓所持有之本公司股份, 則無需理會本申請表格。
- Please complete this Request Form clearly. Any form with more than one selection made, with no signature or otherwise incorrectly completed will be void.  
請閣下清楚填寫本申請表格。如於本表格作出超過一項選擇, 或未有簽署本表格, 或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, the Company will not process any special instruction given on this Request Form.**  
**為免存疑, 本公司概不處理於本申請表格上書寫的任何特定指示。**

#### 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 Request 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 Request Form. Failure to provide sufficient information may render the Company not able to process your instructions and/or requests as stated in this Request 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](mailto: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。閣下於本申請表格內所提供的個人資料乃屬自願性質, 有關資料僅就本申請表格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, 本公司可能無法處理。閣下在本申請表格上所述的指示及/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](mailto:PrivacyOfficer@computershare.com.hk)

#### 郵寄標籤 MAILING LABEL

閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope to return this Request 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