

*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)

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPLIANCE WITH THE LISTING RULES**

The Board is pleased to announce that Ms. Diana Ferreira Cesar has been appointed as an Independent Non-executive Director of the Company with effect from 4 April 2023. Following the appointment of Ms. Cesar, the Company is in compliance with the requirement under Rule 3.10A of the Listing Rules.

### **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 Ms. Diana Ferreira Cesar (“Ms. Cesar”) has been appointed as an Independent Non-executive Director of the Company (the “Appointment”) with effect from 4 April 2023. Set out below are the personal details of Ms. Cesar:

Ms. Cesar, aged 54, is an Executive Director and Chief Executive of Hang Seng Bank Limited and the General Manager of HSBC Holdings plc (both listed in Hong Kong). Ms. Cesar was the Chief Executive Officer, Hong Kong of The Hongkong and Shanghai Banking Corporation Limited from 2015 to 2021. She is a member of the board of directors and convenor of human capital committee of the Financial Services Development Council, the chairman of the board of directors of Hang Seng School of Commerce, a member of the board of trustees of Ho Leung Ho Lee Foundation, a member of the Financial Infrastructure and Market Development Subcommittee of Hong Kong Monetary Authority, a board member, campaign committee co-chairman and member of executive committee of The Community Chest of Hong Kong, the chairman of the board of governors of The Hang Seng University of Hong Kong, a vice president of The Hong Kong Institute of Bankers, a council member of Treasury Markets Association and a member of the University Grants Committee. Ms. Cesar is a Honorary Certified Banker of The Hong Kong Institute of Bankers and was appointed a Justice of Peace in 2022 by the Government of the Hong Kong Special Administrative Region. She holds a Bachelor of Arts in Commerce and Social Sciences from the University of Toronto.

Save as disclosed above, Ms. Cesar 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.

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

Ms. Cesar does not have any service contract with the Group, which is not determinable by the Group within one year without payment of compensation (other than statutory compensations). She 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 by-laws of the Company.

Ms. Cesar is entitled to receive a director's fee of HK\$220,000 per annum. The Company will review director's remuneration annually with reference to the time and effort involved in her 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 Appointment 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 on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

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

## **COMPLIANCE WITH THE LISTING RULES**

References are made to the announcements of the Company dated 6 December 2022 and 27 February 2023 respectively in relation to 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 Listing Rules. Due to the need for internal clearance and signing of appointment documents, the Company has applied for and the Stock Exchange has granted a waiver to further extend the time in respect of compliance with Rules 3.10A and 3.11 of the Listing Rules to 14 April 2023. Following the appointment of Ms. Cesar as an Independent Non-executive Director with effect from 4 April 2023, the Board comprises fifteen Directors, five of whom are Independent Non-executive Directors. Accordingly, the Company is in compliance with the requirement under Rule 3.10A of the Listing Rules to appoint Independent Non-executive Directors representing at least one-third of the Board.

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

Hong Kong, 4 April 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, Mr. HO Shut Kan and Ms. Diana Ferreira CESAR being the Independent Non-executive Directors.*