



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)

NOTIFICATION LETTER 通知信函

Dear Shareholder(s),

25 September 2023

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

– **Notice of publication of 2023 Interim Report (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available at the Group’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 Communication by clicking “Investors Relations” on the homepage of our website and selecting “Financial Reports” section or by browsing through the HKEXnews’ website.

For Shareholder who has elected to receive Corporate Communications <sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communication is enclosed herewith.

For Shareholder who has elected (or is deemed to have elected) to read Corporate Communication posted on the Group’s website and wish to receive the printed version of the Current Corporate Communication, 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 Group’s website at [www.GreatEagle.com.hk](http://www.GreatEagle.com.hk) or the HKEXnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk).

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company encourages and recommends you to access Corporate Communications on the Group’s website instead of receiving printed copies. Please note that you are entitled at any time to change your choice of language and/or means of receipt of Corporate Communications by giving notice in writing to the Company by post or by email at [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2827 3668 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: 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.*

各位股東：

**鷹君集團有限公司（「本公司」）**

– **有關 2023 中期報告（「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集團網站（[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。閣下可於本集團網站主頁按「投資者關係」一欄，以閱覽於「財務報告」內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>(附註)</sup> 印刷本的股東，隨函已附奉本次公司通訊的印刷本。

對已選擇（或被視為已選擇）瀏覽本集團網站登載之公司通訊的登記股東，如現希望收取一份本公司通訊印刷本，請填妥本信函背面的申請表格（「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）或電郵至 [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk)。申請表格亦可於本集團網站（[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。

為了響應環保以及節省印刷及郵遞費用，本公司鼓勵及建議閣下通過瀏覽本集團網站登載之公司通訊以代替收取印刷本。閣下有權隨時透過郵寄或電郵至 [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk)，向本公司發出書面通知，要求更改收取公司通訊的語言版本及／或收取方式之選擇。

如對本信函內容有任何疑問，請致電本公司電話熱線（852）2827 3668，辦公時間為星期一至星期五（香港公眾假期除外）上午九時正至下午六時正或發送電郵至 [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 9 月 25 日

附註：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 Communication - To request printed version**  
**有關本次公司通訊 - 要求收取印刷本**

**Please ignore this Part if you do not intend to request the printed version of the Current Corporate Communication.**

如閣下無意要求收取本次公司通訊之印刷本，則毋須填寫此部分。  
(Please tick the box below, if applicable. 如適用，請在下列空格內劃上「✓」號。)

I/We have elected (or are deemed to have elected) to read the Current Corporate Communication posted on the Group's website ("Website Version") and wish to receive the printed version (with English and Chinese in the same booklet).  
本人/我們已選擇(或被視為已選擇)瀏覽本集團網站登載之本次公司通訊(「網上版本」)，現在希望收取一份印刷本(英文及中文載於同一書冊內)。

**Full Name(s) of Shareholder(s) #**  
**股東全名#**

**Contact telephone number**  
**聯絡電話號碼**

(Please use BLOCK LETTERS 請用正楷填寫)

**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. Otherwise, this Form will not be processed.  
請務必填上有關資料。否則，本表格將會不予處理。

**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。
- 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 Request Form in order to be valid.  
如閣下持有之股份屬聯名持有，則本申請表格須由該名於本公司股東名冊上就該等聯名持有之股份名列首位的股東簽署，方為有效。
- Please complete this Request Form clearly. Any form with no signature or otherwise incorrectly completed will be void.  
請閣下清楚填寫本申請表格。如未有簽署表格，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 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 Form. Failure to provide sufficient information may render the Company not able to process your instructions and/or requests as stated in this 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: HK 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。閣下於本表格內所提供的個人資料乃屬自願性質，有關資料僅就本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  
香港私隱主任



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