



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)

10 April 2024

Dear Non-registered Shareholder(s)⁽¹⁾,

Great Eagle Holdings Limited (the “Company”)

- Notice of publication of (i) 2023 Annual Report; (ii) Circular in relation to General Mandates to Buy-back and Issue Shares, Re-election of Retiring Directors and Notice of 2024 Annual General Meeting; and (iii) Proxy Form (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 and the HKEXnews’ website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the homepage of our website and selecting “Financial Reports” and “Regulatory Disclosure” sections, or by browsing through the HKEXnews’ website.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless regime and electronic dissemination of Corporate Communications⁽²⁾ that came into effect from 31 December 2023, we are writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKEXnews’ website, in place of printed copies.

Notwithstanding the above, please note that notification of the publication of the Corporate Communications will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEXnews’ website.

Solicitation of electronic contact details

As a Non-registered Shareholder, if you wish to receive Corporate Communications of the Company, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If we do not receive your functional email address via the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will have to access future Corporate Communications on the website of the Company or HKEXnews, except for the notification of the publication of Corporate Communications which will be sent in printed form or through email in accordance with your indicated preference.

If you wish to receive future Corporate Communications in printed form, please complete and return the request form (the “Request Form”) 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, or send an email to GreatEagle.ecom@greateagle.com.hk, specifying your name, address and request for receiving the Corporate Communications in printed form. Please note that such instruction will be valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier).

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 9:00am to 6:00pm, Monday to Friday, excluding Hong Kong public holidays, or send your enquiries to 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.

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⁽¹⁾：

鷹君集團有限公司（「本公司」）

– 有關 (i) 2023 年年報；(ii) 購回及發行股份之一般性授權、重選退任董事及 2024 年股東周年大會通告之通函；及 (iii) 代表委任表格（「本公司通訊」）之發布通知

本次公司通訊的英文版及中文版已登載於本公司網站（www.GreatEagle.com.hk）及披露易網站（www.hkexnews.hk）。閣下可於本公司網站主頁按「投資者關係」一欄，以閱覽於「財務報告」及「監管披露」內登載之本次公司通訊，或於披露易網站閱覽。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效，有關擴大無紙化制度及以電子方式發布公司通訊⁽²⁾規定下之香港聯合交易所有限公司證券上市規則第 2.07A 條，我們謹此通知 閣下，本公司已採用以電子方式發布公司通訊。所有日後公司通訊的英文版及中文版將登載於本公司網站和披露易網站，以代替印刷本。

儘管有上述安排，請注意發布公司通訊的通知除登載於本公司網站和披露易網站外，將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

徵集電子聯絡資料

作為非登記股東，如 閣下有意收取本公司之公司通訊，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

如我們沒有從中介公司收到 閣下有效的電子郵件地址，直至中介公司收到 閣下有效的電子郵件地址前， 閣下將在本公司網站或披露易網站存取公司通訊（除根據 閣下所作選擇將以印刷本或透過電子郵件形式發送的公司通訊通知外）。

若 閣下有意收取日後公司通訊之印刷本，請填妥申請表格（「申請表格」）並交回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，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 GreatEagle.ecom@greateagle.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，該指示將一直有效，除非被撤銷或取代，或直至每個曆年的最後一天為止（以較早者為準）。

如 閣下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五（香港公眾假期除外）上午 9 時正至下午 6 時正或發送電子郵件至 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

2024 年 4 月 10 日

附註 1：本信函乃向非登記股東發出。「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，及不時透過香港中央結算有限公司向本公司發出通知，希望收取公司通訊。如 閣下已經出售或轉讓所持有之本公司股份，則毋須理會本信函及申請表格。

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

REMINDER 提示

As a Non-registered Shareholder⁽¹⁾, if you wish to receive Corporate Communications⁽²⁾, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

作為非登記股東⁽¹⁾，如有意收取公司通訊⁽²⁾，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

You are NOT required to return this Request Form if you do NOT wish to receive Corporate Communications⁽²⁾ in printed form.

如閣下不欲收取公司通訊⁽²⁾印刷本，則毋須交回本申請表格。

Request for Corporate Communications⁽²⁾ in printed form and noted that this instruction is valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier)⁽³⁾.

要求收取公司通訊⁽²⁾印刷本，並已知悉本指示將一直有效，除非被撤銷或取代，或直至每個曆年的最後一天為止（以較早者為準）⁽³⁾。

(Please mark “✓” in the below box if applicable)

（如適用，請在以下方格內劃上「✓」號）

Name of the listed issuer:

Great Eagle Holdings Limited

上市發行人名稱：

鷹君集團有限公司

I/we would like to receive Corporate Communications⁽²⁾ in printed form.

本人／我們欲收取公司通訊⁽²⁾的印刷版。

Printed English Version 英文版本 Printed Chinese Version 中文版本 Printed English and Chinese Versions 英文及中文版本

Name(s) of Non-registered Shareholder(s):

非登記股東姓名：

Signature(s)⁽⁴⁾:

簽名⁽⁴⁾：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註：

- 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 that such person or company wishes to receive Corporate Communications⁽²⁾). If you have sold or transferred your shares in the Company, please disregard this Request Form.
此申請表格乃向非登記股東發出（「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，及不時透過香港中央結算有限公司向本公司發出通知，希望收取公司通訊⁽²⁾）。如閣下已經出售或轉讓所持有之本公司股份，則毋須理會本申請表格。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued for the information or action of Shareholders of any of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
除非另有註明，公司通訊乃指已發出或將予發出以供其任何股東參照或採取行動的任何文件，其中包括但不限於(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 email address is provided to the Intermediaries, no Corporate Communications⁽²⁾ in printed form will be received.
如閣下已提供電子郵件地址予中介公司，將不會收取公司通訊⁽²⁾的印刷本。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- 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



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

**Mailing Label 郵寄標籤**

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

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下毋須支付郵費或貼上郵票。