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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 MAY 2024

All resolutions as set out in the Notice of Special General Meeting were duly passed by way of poll at the Special General Meeting held on 29 May 2024.

Reference is made to the circular (the “**Circular**”) of Great Eagle Holdings Limited (the “**Company**”) dated 19 April 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Special General Meeting of the Company held on 29 May 2024 (the “**SGM**”), a poll was demanded by the Chairman of the SGM for voting on all proposed resolutions as set out in the Notice of SGM dated 19 April 2024.

As at the date of the SGM, the number of issued shares of the Company was 747,723,345, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against all resolutions at the SGM. No Shareholders were subject to any restrictions in exercising their votes on any of the resolutions at the SGM. Dr. Lo Ka Shui, Professor Wong Yue Chim, Richard, Mrs. Lee Pui Ling, Angelina, Mr. Zhu Qi, Mr. Ho Shut Kan, Ms. Diana Ferreira Cesar, Mr. Lo Hong Sui, Antony, Madam Law Wai Duen, Mr. Lo Hong Sui, Vincent, Dr. Lo Ying Sui, Mr. Lo Chun Him, Alexander, Mr. Kan Tak Kwong, Mr. Chu Shik Pui and Professor Poon Ka Yeung, Larry attended the SGM in person or by electronic means.

The poll at the SGM was scrutinised by Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong. All resolutions were approved by the Shareholders and the poll results were as follows:

| Ordinary Resolutions | Number of Votes (%) | |
|--|-----------------------------|----------------------------|
| | For | Against |
| 1. To approve the adoption of the 2024 Share Award Scheme. | 488,587,597 (85.171727%) | 85,062,388 (14.828273%) |

| Ordinary Resolutions | Number of Votes (%) | |
|--|-----------------------------|----------------------------|
| | For | Against |
| 2. To approve the adoption of the 2024 Share Option Scheme. | 488,575,597 (85.169338%) | 85,076,388 (14.830662%) |
| As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company. | | |

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

Hong Kong, 29 May 2024

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.