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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)

## **PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Great Eagle Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the existing Bye-laws (the “**Bye-laws**”) of the Company and to adopt the new amended and restated Bye-laws of the Company (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the existing Bye-laws in order to (i) provide the Company with the flexibility to hold its repurchased shares as treasury shares; (ii) align the Bye-laws with the relevant provisions of the Listing Rules relating to the further expansion of paperless listing regime, which provides for hybrid general meeting and electronic voting; and (iii) other consequential and house-keeping amendments to better align the Bye-laws with the Listing Rules and applicable laws of Bermuda.

The Proposed Amendments and the adoption of the New Bye-laws are subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming special general meeting of the Company (the “**SGM**”) to be held on 14 May 2025 and, if approved, will become effective upon such approval. A circular containing, among other things, details of the Proposed Amendments and a notice convening the SGM will be disseminated to the Shareholders in due course.

By Order of the Board  
**Great Eagle Holdings Limited**  
**WONG Mei Ling, Marina**  
*Company Secretary*

Hong Kong, 28 March 2025

*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.*