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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 14 MAY 2025

The Resolution as set out in the Notice of SGM dated 28 March 2025 was duly passed by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) of Great Eagle Holdings Limited (the “**Company**”) dated 28 March 2025. 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 14 May 2025 (the “**SGM**”), a poll was demanded by the Chairman of the SGM for voting on the proposed resolution (the “**Resolution**”) as set out in the Notice of SGM dated 28 March 2025.

The Resolution was duly approved by the shareholders of the Company (the “**Shareholders**”) and the poll results were as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the amendments to the Bye-laws and adoption of the new Bye-laws of the Company.	610,253,287 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.		

Notes:

- (1) As at the date of the SGM, the total number of the issued shares of the Company was 747,723,345, which was the total number of shares entitling the Shareholders to attend and vote on the Resolution at the SGM.

- (2) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (3) No Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the SGM.
- (4) No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.
- (5) Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the SGM.
- (6) 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, 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.

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

Hong Kong, 14 May 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.