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鷹君集團有限公司  
Great Eagle  
Holdings Limited

Incorporated in Bermuda with limited liability  
(Stock Code: 41)

## CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Great Eagle Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. Wong Mei Ling, Marina ("**Ms. Wong**") has tendered her resignation as the Company Secretary of the Company with effect from 11 April 2026.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board further announces that Ms. Lee Lai Yee, Anita ("**Ms. Lee**") will be appointed as the Company Secretary of the Company with effect from 11 April 2026. Ms. Lee joined the Group in 2022. She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute and holds a Bachelor of Arts Degree in Accountancy. Ms. Lee has over 30 years' experience in company secretarial and corporate governance practices.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Group during her tenure of service and extend its warm welcome to Ms. Lee on her new appointment.

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

Hong Kong, 10 April 2026

*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.*