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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2026

All the Resolutions as set out in the Notice of AGM dated 1 April 2026 were duly passed by way of poll at the AGM.

At the Annual General Meeting of Great Eagle Holdings Limited (the "**Company**") held on 12 May 2026 (the "**AGM**"), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions (the "**Resolutions**") as set out in the Notice of AGM dated 1 April 2026.

All the Resolutions were approved by the shareholders of the Company (the "**Shareholders**") by way of poll and the poll results were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and adopt the audited consolidated Financial Statements of the Company and its subsidiaries for the year ended 31 December 2025 together with the Reports of the Directors and the Independent Auditor.	588,172,430 (99.985381%)	86,000 (0.014619%)
2. To declare a final dividend of HK70 cents per share for the year ended 31 December 2025.	588,202,253 (99.990450%)	56,177 (0.009550%)
3. To re-elect Madam Lo To Lee Kwan as a Non-executive Director.	574,080,297 (97.589812%)	14,178,133 (2.410188%)
4. To re-elect Madam Law Wai Duen as an Executive Director.	578,960,277 (98.419376%)	9,298,153 (1.580624%)
5. To re-elect Mr. Ho Shut Kan as an Independent Non-executive Director.	575,811,373 (97.884084%)	12,447,057 (2.115916%)
6. To re-elect Ms. Diana Ferreira Cesar as an Independent Non-executive Director.	587,990,253 (99.954412%)	268,177 (0.045588%)
7. To re-elect Mr. Chu Shik Pui as an Executive Director.	538,081,207 (97.643973%)	12,983,225 (2.356027%)
8. To fix the Director's fee for each of the Directors at HK\$220,000 per annum.	588,258,253 (99.999970%)	177 (0.000030%)
9. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and authorise the Board of Directors to fix their remuneration.	565,084,393 (96.060569%)	23,174,037 (3.939431%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
10. To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the total number of issued shares.	588,231,253 (99.995380%)	27,177 (0.004620%)
11. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares.	521,012,165 (94.530658%)	30,144,653 (5.469342%)
As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.		

Notes:

- (1) As at the date of the AGM, the total number of issued shares of the Company was 749,390,345, which was the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM.
- (2) There were no shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as required under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (3) Tricor Trust (Hong Kong) Limited, being the trustee holding unvested share awards under the share award scheme adopted by the Company on 29 May 2024, held 820,250 shares and was required to abstain from voting on the Resolutions at the AGM according to Rule 17.05A of the Listing Rules. Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had stated their intention in the Company's circular dated 1 April 2026 to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (4) Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.
- (5) 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 AGM in person or by electronic means.

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

Hong Kong, 12 May 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.