



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 股份代號: 41)

10 April 2024

Dear Shareholder(s),

Great Eagle Holdings Limited (the “Company”)

- Notice of publication of (i) 2023 Annual Report; (ii) Circular in relation to General Mandates to Buy-back and Issue Shares, Re-election of Retiring Directors and Notice of 2024 Annual General Meeting; and (iii) Proxy Form (the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available at the Company’s website at www.GreatEagle.com.hk and the HKEXnews’ website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the homepage of our website and selecting “Financial Reports” and “Regulatory Disclosure” sections, or by browsing through the HKEXnews’ website.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless regime and electronic dissemination of Corporate Communications⁽¹⁾ that came into effect from 31 December 2023, we are writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKEXnews’ website, in place of printed copies.

Notwithstanding the above, please note that notification of publication of the Corporate Communications and Actionable Corporate Communications⁽²⁾ will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEXnews’ website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, we recommend you to provide your email address by completing and returning the request form (the “Request Form”) to us c/o the Branch Share Registrar of the Company in Hong Kong (the “Branch Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If we do not receive your functional email address, until such time that your functional email address is provided to the Branch Share Registrar, you will have to access future Corporate Communications on the website of the Company or HKEXnews, except for the notification of publication of Corporate Communications and Actionable Corporate Communications which will be sent in printed form or through email in accordance with your indicated preference.

If you wish to receive future Corporate Communications in printed form, please complete and return the Request Form to the Branch Share Registrar or send an email to GreatEagle.ecom@greateagle.com.hk, specifying your name, address and request for receiving the Corporate Communications in printed form. Please note that such instruction will be valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2827 3668 during business hours from 9:00am to 6:00pm, Monday to Friday, excluding Hong Kong public holidays, or send your enquiries to GreatEagle.ecom@greateagle.com.hk.

Yours faithfully,
For and on behalf of
Great Eagle Holdings Limited
WONG Mei Ling, Marina
Company Secretary

Note 1: “Corporate Communications” include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

Note 2: “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

各位股東：

鷹君集團有限公司（「本公司」）

有關 (i) 2023 年年报；(ii) 購回及發行股份之一般性授權、重選退任董事及 2024 年股東周年大會通告之通函；及 (iii) 代表委任表格（「本次公司通訊」）之發布通知

本次公司通訊的英文版及中文版已登載於本公司網站（www.GreatEagle.com.hk）及披露易網站（www.hkexnews.hk）。閣下可於本公司網站主頁按「投資者關係」一欄，以閱覽於「財務報告」及「監管披露」內登載之本次公司通訊，或於披露易網站閱覽。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效，有關擴大無紙化制度及以電子方式發布公司通訊⁽¹⁾規定下之香港聯合交易所有限公司證券上市規則第 2.07A 條，我們謹此通知閣下，本公司已採用以電子方式發布公司通訊。所有日後公司通訊的英文版及中文版將登載於本公司網站及披露易網站，以代替印刷本。

儘管有上述安排，請注意發布公司通訊的通知及可供採取行動的公司通訊⁽²⁾除登載於本公司網站及披露易網站外，將按閣下所作選擇以印刷本或透過電子郵件形式個別發送予閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，我們建議閣下透過填妥申請表格（「申請表格」）以提供閣下的電子郵件地址，並交回本公司之股份過戶登記處香港分處（「股份過戶登記分處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如我們沒有收到閣下有效的電子郵件地址，直至閣下向股份過戶登記分處提供閣下有效的電子郵件地址前，閣下將在本公司網站或披露易網站存取公司通訊（除根據閣下所作選擇將以印刷本或透過電子郵件形式發送的公司通訊通知及可供採取行動的公司通訊外）。

若閣下有意收取日後公司通訊之印刷本，請填妥申請表格並交回股份過戶登記分處或發送電子郵件至 GreatEagle.ecom@greateagle.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，該指示將一直有效，除非被撤銷或取代，或直至每個曆年的最後一天為止（以較早者為準）。

如閣下對本信函內容有任何疑問，請致電本公司電話熱線 (852) 2827 3668，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正或發送電子郵件至 GreatEagle.ecom@greateagle.com.hk 查詢。

代表
鷹君集團有限公司
公司秘書
黃美玲
謹啟

2024 年 4 月 10 日

附註 1：公司通訊包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

附註 2：可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。



Request Form 申請表格

To: Great Eagle Holdings Limited ("Company")
(Stock Code: 41)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 鷹君集團有限公司(「本公司」)
(股份代號: 41)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

(Please choose ONLY ONE of the options below)
(請從以下選項中只選擇其中一項)

		Personalised QR Code 專屬二維碼
Option 1:	Provide your email address for receipt of future Corporate Communications ⁽¹⁾ of the Company via electronic dissemination by scanning your personalised QR code	
選項 1:	掃描 閣下專屬二維碼提供 閣下之電子郵件地址, 以接收本公司通過電子方式發布的日後公司通訊 ⁽¹⁾	
You are NOT required to return this Request Form if you choose Option 1. 如選擇了選項 1, 閣下毋須交回本申請表格。		

Option 2:	I/we hereby provide my/our email address in writing for receipt of future Corporate Communications ⁽¹⁾ of the Company via electronic dissemination.
選項 2:	本人/吾等現以書面提供本人/吾等之電子郵件地址, 以接收本公司透過電子方式發布的日後公司通訊 ⁽¹⁾ 。
Name of Shareholder(s) 股東姓名:	Name of the listed issuer 上市發行人名稱: Great Eagle Holdings Limited 鷹君集團有限公司
Email address 電郵地址 ⁽⁴⁾ :	

Option 3:	I/we hereby request for receipt of Corporate Communications ⁽¹⁾ in printed form and noted that this instruction is valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier) ⁽⁶⁾ . (Please mark "✓" in the below box if applicable.)	
選項 3:	本人/吾等現要求收取公司通訊 ⁽¹⁾ 印刷本, 並已知悉本指示將一直有效, 除非被撤銷或取代, 或直至每個曆年的最後一天為止(以較早者為準) ⁽⁶⁾ 。 (如適用, 請在以下方格內劃上「✓」號。)	
<input type="checkbox"/> Printed English Version 英文版本	<input type="checkbox"/> Printed Chinese Version 中文版本	<input type="checkbox"/> Printed English and Chinese Versions 英文及中文版本

Signature(s)⁽²⁾: 簽名⁽²⁾: _____ Contact number: 聯絡電話號碼: _____ Date: 日期: _____

- Notes 附註:
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued for the information or action of Shareholders of any of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
除非另有註明, 公司通訊乃指已發出或將予發出以供其任何股東參照或採取行動的任何文件, 其中包括但不限於(a)年度報告; (b)中期報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。
 - If your shares are held in joint names, the Shareholder whose name stands first on the registers of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如閣下持有之股份屬聯名持有, 則本申請表格須由該名於本公司股東名冊上就該等聯名持有之股份名列首位的股東簽署, 方為有效。
 - Any Request Form with no signature or otherwise incorrectly completed will be void.
任何申請表格若未有簽署或在其他方面填寫不正確, 則該申請表格將會作廢。
 - If we do not receive your functional email address, you will be unable to receive notifications regarding the publication of Corporate Communications⁽¹⁾.
如我們沒有收到閣下有效的電子郵件地址, 閣下將無法收到有關發布公司通訊⁽¹⁾的通知。
 - If you provide more than one email address by email, request form and/or other means, only the latest one email address provided will be registered.
如閣下通過電郵、申請表格及/或其他方式提供多於一個的電子郵件地址, 只有閣下最後提供的電子郵件地址將會被用於登記。
 - If you provide email address in Option 1 or Option 2, no Corporation Communications⁽¹⁾ in printed form will be received.
如閣下在選項 1 或選項 2 提供了電郵地址, 將不會收取公司通訊⁽¹⁾的印刷本。
 - For the avoidance of doubt, the Company will not process any special instruction given on this Request Form.
為免存疑, 本公司概不處理於本申請表格上書寫的任何特定指示。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your name, address and/or telephone number. Your Personal Data provided in this Request Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Branch Share Registrar and/or other companies or bodies solely for any of the purposes as stated above in this Request Form. Failure to provide sufficient information may render the Company not able to process your instructions and/or requests as stated in this Request Form. Your Personal Data will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing by either one of the following means:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
By email to: PrivacyOfficer@computershare.com.hk



本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」之涵義, 當中包括(但不限於)閣下之姓名、地址及/或電話號碼。閣下於本申請表格內所提供的個人資料乃屬自願性質, 有關資料僅就本申請表格內上述之任何用途而收集及將披露或轉移予股份過戶登記分處及/或其他公司或團體。倘若閣下未能提供足夠資料, 本公司可能無法處理閣下在本申請表格上所述的指示及/或要求。閣下的個人資料將在適當期間內保留以作核實及記錄用途。閣下個人資料將在適當期間內保留以作核實及記錄用途。閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式透過以下其中一種途徑提出:

郵寄至: 香港灣仔皇后大道東 183 號合和中心 17M 樓
香港中央證券登記有限公司
個人資料私隱主任
電郵至: PrivacyOfficer@computershare.com.hk



Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下毋須支付郵費或貼上郵票。