

(Stock Code 股份代號: 41)

19 April 2024

Dear Shareholder(s),

Great Eagle Holdings Limited (the "Company")

- Notice of publication of (i) Circular in relation to Proposed Adoption of 2024 Share Award Scheme and 2024 Share Option Scheme and Notice of Special General Meeting; and (ii) 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. If you have elected to receive Corporate Communications(1) in printed form, the Current Corporate Communication is enclosed.

If you have not provided us with an email address or the email address provided is invalid but would like to receive email notification of the publication of the Corporate Communications on the Websites and Actionable Corporate Communications⁽²⁾ in electronic form in future, please complete, sign and return the Reply Form overleaf to us c/o the Company's branch share registrar 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 or by email to GreatEagle.com.@greateagle.com.mk.

If you wish to receive current and future Corporate Communications in printed form, please complete and return the Request Form, which is available for download on the Company's website at www.GreatEagle.com.hk, to the Branch Share Registrar or send an email to GreatEagle.ecom.mk, 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 Please note that such instruction will be valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier).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)建議採納 2024 年股份獎勵計劃及 2024 年購股期權計劃及股東特別大會通告之通函;及(ii)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)(「**该等網站」)**。 閣下可於本公司網站主頁按「投資者關係」一欄,以閱覽於「監管披露」內登載之本次公司通訊,或於披露易網站閱覽。如 閣下已選擇收取公司通訊(印的印刷本,隨函附上本次公司通訊。

若 閣下並未提供電郵地址或所提供的電郵地址無效,而日後有意收取於該等網站發布的公司通訊之電郵通知及可供採取行動的公司通訊²⁾的電子版本,請 閣下填妥及簽署本信函背面之回條,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,或電郵至 GreatEagle.ecom@greateagle.com.hk。

若 閣下有意收取本次及日後公司通訊之印刷本,請填妥本公司網站(<u>www.GreatEagle.com.hk</u>)內登載的申請表格,並交回股份過戶登記分處或發送電子郵件至 <u>GreatEagle.com@greateagle.com.hk</u>,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.com@greateagle.com.hk 查詢。



2024年4月19日

		Reply Form	回條
To:	Great Eagle Holdings Limited ("Company")		
	(Stock Code: 41)		

c/o Computershare Hong Kong Investor Services Limited

鷹君集團有限公司(「本公司」) 致: (股份代號:41) 經香港中央證券登記有限公司

Signature(s) ⁽²⁾ : 簽名 ⁽²⁾ :	Contact number: 聯絡電話號碼:	Date: 日期:			
Email address 電郵地址 ⁽⁴⁾ :					
I/we hereby provide my/our email address in writing for receipt of future Corporate Communications ⁽¹⁾ of the Company via electronic dissemination. 本人/吾等現以書面提供本人/吾等之電子郵件地址,以收取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					
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanch	hai, Hong Kong 香港灣仔皇后大	に道東 183 號合和中心 17M 樓			

電郵至:

- 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 Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則該回條將會作廢。
- 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, reply form and/or other means, only the latest one email address provided will be registered.

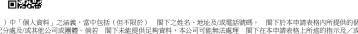
 如 閣下通過電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於登記。
- For the avoidance of doubt, the Company will not process any special instruction given on this Reply Form. 為免存疑·本公司概不處理於本回錄上書寫的任何特定指示。

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:

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



本壁明中所指的「個人資料」具有香港法例第 486 章(個人資料(私題)條例》(「《私題條例》」)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 乃屬自關性質,有關資料僅就本申請表格內上述之任何用途而收集及將按露或轉移予股份過戶登記分處及成其他公司或團體。修若 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《私總條例》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普面方式透過以下其中一種途配提出:

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 郵寄至:

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.

「 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, 閣下毋須支付郵賽或貼上郵票。**