



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)

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](http://www.GreatEagle.com.hk) and the HKEXnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Websites”). You may access the Current Corporate Communications by clicking “Investor Relations” on the homepage of our website and selecting “Regulatory Disclosure” section, or by browsing through the HKEXnews’ website. If you have elected to receive Corporate Communications<sup>(1)</sup> 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<sup>(2)</sup> 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.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk).

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](http://www.GreatEagle.com.hk), to the Branch Share Registrar or send an email to [GreatEagle.ecom@greateagle.com.hk](mailto: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 Please note that such instruction will be valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier).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](mailto: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](http://www.GreatEagle.com.hk)）及披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「該等網站」）。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<sup>(1)</sup>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<sup>(2)</sup>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](mailto: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（[www.GreatEagle.com.hk](http://www.GreatEagle.com.hk)）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 [GreatEagle.ecom@greateagle.com.hk](mailto: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](mailto: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 19 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。

