



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 Non-registered Shareholder(s)<sup>(1)</sup>,

**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>(2)</sup> in printed form, the Current Corporate Communication is enclosed.

**As a Non-registered Shareholder, if you wish to receive email notification of the publication of the Corporate Communications on the Websites in future, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.**

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 us c/o the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong 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 Please note that such instruction will be valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier).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: This letter is addressed to Non-registered Shareholder(s) (“Non-registered Shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form.

Note 2: “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.

各位非登記股東<sup>(1)</sup>：

**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>(2)</sup>的印刷本，隨函附上本次公司通訊。

作為非登記股東，如閣下日後有意收取於該等網站發布的公司通訊之電郵通知，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

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，並交回本公司之股份過戶登記處香港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：本信函乃向非登記股東發出。「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，及不時透過香港中央結算有限公司向本公司發出通知，希望收取公司通訊。如閣下已經出售或轉讓所持有之本公司股份，則毋須理會本信函及申請表格。

附註 2：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。