



# 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)

26 September 2025

Dear Shareholder(s),

## Notice of publication of 2025 Interim Report (the “Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication of Great Eagle Holdings Limited (the “Company”) is 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 Communication by clicking “Investor Relations” on the homepage of our website and selecting “Financial Reports” or “Regulatory Disclosure” section, or by browsing through the HKEXnews’ website. If you have elected to receive Corporate Communications<sup>(Note)</sup> in printed form, the Current Corporate Communication is enclosed.

## Updated Arrangement on Electronic Dissemination of Corporate Communications

Pursuant to relevant regulations that came into effect from 31 December 2023, including Rule 2.07A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited concerning the expansion of paperless regime and electronic dissemination of Corporate Communications<sup>(Note)</sup>, and the New Bye-Laws of the Company adopted on 14 May 2025, the Company hereby notifies you that the Company has adopted implied consent mechanism for dissemination of Corporate Communications<sup>(Note)</sup> by electronic means. Both English and Chinese versions of all future Corporate Communications<sup>(Note)</sup> will be available electronically on the Company’s website and the HKEXnews’ website, in place of printed copies. Printed copies will only be provided on request.

Notwithstanding the above, a notification of the publication of the Corporate Communications<sup>(Note)</sup> and Actionable Corporate Communications<sup>(Note)</sup> will be sent to you individually via email (provided that a valid email address has previously been provided to the Company), in addition to being made available electronically on the Websites. Such instruction will remain valid unless it is revoked or superseded.

**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<sup>(Note)</sup> on the Websites and Actionable Corporate Communications<sup>(Note)</sup> in electronic form in future, please complete, sign and return the Request Form overleaf to the Company at 33rd Floor, Great Eagle Centre, 23 Harbour Road, 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<sup>(Note)</sup> and Actionable Corporate Communications<sup>(Note)</sup> 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 Company. Alternatively, you can send an email to [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk), specifying your name and your request to receive the Corporate Communications<sup>(Note)</sup> and Actionable Corporate Communications<sup>(Note)</sup> in printed form. Please note that such instruction will remain valid unless it is revoked, superseded, or until its expiry date on the last day of each calendar year (whichever is earlier). Further request will be required if you prefer to continue receiving printed copy of future Corporate Communications<sup>(Note)</sup>.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2879 1266 during business hours from 9:00 a.m. to 6:00 p.m., 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 : Unless otherwise specified, “Corporate Communications” refer to annual report, interim report, notice of meeting, circular, proxy form and other Shareholders publications of the Company; and “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 of the Company.*

各位股東：

## 有關 2025 中期報告（「本次公司通訊」）之發布通知

鷹君集團有限公司（本公司）的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「財務報告」或「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>(附註)</sup>的印刷本，隨函附上本次公司通訊。

## 以電子方式發布公司通訊之最新安排

根據自 2023 年 12 月 31 日起生效之相關規定，包括《香港聯合交易所有限公司證券上市規則》第 2.07A 條有關擴大無紙化制度及以電子方式發布公司通訊<sup>(附註)</sup>之規定，以及本公司於 2025 年 5 月 14 日採納的新公司細則，本公司謹此通知閣下，本公司已採用默示同意機制通過電子方式發布公司通訊<sup>(附註)</sup>的英文版及中文版將上載於本公司網站和披露易網站，以代替印刷本。印刷本僅應要求提供。

儘管有上述安排，除將公司通訊<sup>(附註)</sup>及可供採取行動的公司通訊<sup>(附註)</sup>登載於該等網站外，亦將透過電子郵件形式，向閣下個別發送該發布通知（如閣下曾提供有效的電郵地址予本公司）。該指示將持續有效，直至被撤銷或取代。

**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<sup>(附註)</sup>之電郵通知及可供採取行動的公司通訊<sup>(附註)</sup>的電子版本，請閣下填妥及簽署本信函背面之申請表格，並交回本公司，地址為香港灣仔港灣道 23 號鷹君中心 33 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<sup>(附註)</sup>及可供採取行動的公司通訊<sup>(附註)</sup>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)，並註明閣下的姓名以及收取公司通訊<sup>(附註)</sup>及可供採取行動的公司通訊<sup>(附註)</sup>印刷本的要求。請注意，該指示將持續有效，直至被撤銷或取代，或至每個曆年的最後一天為止（以較早者為準）。倘若閣下希望繼續收取公司通訊<sup>(附註)</sup>之印刷本，閣下必須重新提出請求。

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) 2879 1266，辦公時間為星期一至五（香港公眾假期除外）上午九時正至下午六時正或發送電子郵件至 [GreatEagle.ecom@greateagle.com.hk](mailto:GreatEagle.ecom@greateagle.com.hk) 查詢。

2025 年 9 月 26 日

代表  
鷹君集團有限公司  
公司秘書  
黃美玲  
謹啟

附註：除非另有註明，「公司通訊」指本公司年報、中期報告、會議通告、通函、代表委任表格及其他股東刊物；而「可供採取行動的公司通訊」指任何涉及要求本公司股東指示其如何行使其權利或作出選擇的公司通訊。

## Request Form 申請表格

致： 鷹君集團有限公司（「本公司」）  
（股份代號：41）  
香港灣仔港灣道23號鷹君中心33樓

本人/吾等現透過以下方式提供本人/吾等之電郵地址，以接收本公司透過電子方式發布的日後公司通訊及可供採取行動的公司通訊（附註1），並已知悉本指示將持續有效，直至被撤銷或取代：



You are **NOT required** to return this Request Form if you complete the online Request Form.  
如閣下已填寫網上申請表格，則毋須交回本申請表格。

Email address: (Notes 4 & 5) 電郵地址: (附註 4 & 5)

[illegible]Contact Telephone Number  
聯絡電話號碼

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Date  
日期

# Please complete all your details clearly. Otherwise, this Form will not be processed. 請清楚填妥 閣下之所有資料。否則，本表格將會不予處理。

1. Unless otherwise specified, "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make election as the Shareholders; and "Corporate Communications" refer to annual report, interim report, notice of meeting, circular, proxy form and other Shareholders publications of the Company.  
除非另有註明，「可供採取行動的公司通訊」指任何涉及要求本公司股東指示其擬如何行使其權利或作出選擇的公司通訊；而「公司通訊」指本公司的年報、中期報告、會議通告、通函、代表委任表格及其他股東刊物。

2. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company for 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，則本申請表格須由本公司股東名冊上名列首位的聯名持有人簽署，方為有效。

3. Any Request Form without a signature or incorrectly completed will be void.  
任何未簽署或填寫不正確的申請表格將會作廢。

4. It is the responsibility of the Shareholders to provide email address that is functional. If your email address is subsequently changed after completing and returning of this Request Form, please complete and return a fresh Request Form with your updated email address to the Company by email or by post. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".  
股東有責任提供有效之電郵地址。如閣下之電郵地址在填寫並交回本申請表格後有所更改，請填寫新的申請表格並附上閣下更新後之電郵地址，以及透過電郵或郵寄方式交回本公司。如果本公司向股東提供之電郵地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守香港聯合交易所有限公司證券上市規則。

5. If you provide more than one email address by email, request form and/or other means, only the latest 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電郵地址，只有閣下最後提供的電郵地址方會被登記。  
本收取印刷本之要求將一直有效，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）。請諸注意，如欲於本要求失效後繼續收取公司通訊印刷本，閣下必須交回一份填妥之新申請表格。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form.  
為免存疑，本公司不接受於本申請表格上的任何其他指示。

"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, email address and/or telephone number. Your Personal Data provided is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Branch Share Registrar of the Company and/or other companies or bodies solely for any of the purposes of receiving Corporate Communications of the Company. Failure to provide sufficient information may render the Company not able to process your instructions and/or requests. 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 in writing addressed to the Data Protection Officer at 33rd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong or by email to [dataprotectionofficer@greateagle.com.hk](mailto:dataprotectionofficer@greateagle.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、電郵地址及/或電話號碼。閣下所提供的個人資料乃屬自願性質，有關資料僅就收取本公司通訊之任何用途而收集及將披露或轉移予本公司股份過戶登記處/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。任何相關查閱及/或修改個人資料之要求均須以書面方式寄至香港灣仔港灣道 23 號匯君中心 33 樓或電郵至 [dataprotectionofficer@greatgate.com.hk](mailto:dataprotectionofficer@greatgate.com.hk) 向個人資料隱私主任提出。

**Great Eagle Holdings Limited**  
**鷹君集團有限公司**  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港

閣下寄回此表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。