

於百募達註冊成立之有限公司 Incorporated in Bermuda with limited liability (Stock Code 股份代號: 41)

28 March 2025

Dear Shareholder(s).

Great Eagle Holdings Limited (the "Company")

- Notice of publication of (i) 2024 Annual Report; (ii) Circular in relation to General Mandates to Buy-back and Issue Shares, Re-election of Retiring Directors and Notice of 2025 Annual General Meeting; (iii) Circular in relation to the Amendments to the Bye-laws and Adoption of the new Bye-laws and Notice of Special General Meeting; and (iv) Proxy Forms (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available at the Company's website at <u>www.GreatEagle.com.hk</u> and the HKEXnews' website at <u>www.hkexnews.hk</u> (the "Websites"). You may access the Current Corporate Communications 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 Communications are 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<sup>(Note)</sup> on the Websites and Actionable Corporate Communications<sup>(Note)</sup> in electronic form in future, please complete, sign and return the Reply Form overleaf to the Company at 33rd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong or by email to <u>GreatEagle.ecom@greateagle.com.hk</u>.

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 <u>www.GreatEagle.com.hk</u>, to the Company or send an email to <u>GreatEagle.ecom@greateagle.com.hk</u>, specifying your name and request for receiving the Corporate Communications<sup>(Note)</sup> and Actionable Corporate Communications<sup>(Note)</sup> in printed form. Please note that such instruction will be valid unless it is revoked, superseded, or until its expiry date on the last day of each calendar year (whichever is earlier).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) 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 <u>GreatEagle.com@greateagle.com.hk</u>.

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:

## 鷹君集團有限公司(「本公司」)

- 有關(i)2024年年報;(ii)購回及發行股份之一般性授權、重選退任董事及2025年股東周年大會通告之通函;(iii)修訂公司細則及採納新公司細則及股東特別 大會通告之通函;及(iv)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及中文版本已登載於本公司網站(<u>www.GreatEagle.com.hk</u>)及披露易網站(<u>www.hkexnews.hk</u>)(「**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>,</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<sup>(992)</sup> 之電郵通知及可供採取行動的公司通訊<sup>(982)</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,地址為香港灣仔港灣道 23 號鷹君中心 33 樓,或電郵至 <u>GreatEagle.com@greateagle.com.hk</u>。

若 閣下有意收取本次及日後公司通訊<sup>确ED</sup>及可供採取行動的公司通訊<sup>@ED</sup>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,並交回本公 司或發送電子郵件至 <u>GreatEagle.ecom@greateagle.com.hk</u>,並註明 閣下的姓名及收取公司通訊<sup>@ED</sup>及可供採取行動的公司通訊<sup>@ED</sup>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)28791266,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.com@greateagle.com.hk 查詢。



2025年3月28日

附註:除非另有註明,「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;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擬 如何行使其有關股東權利或作出選擇的公司通訊。

Reply Form 回條			
To:	Great Eagle Holdings (Stock Code: 41)	gs Limited ("Company") 致: 鷹君集團有限公司(「本公司」) (股份代號:41)	
	· · · · · · · · · · · · · · · · · · ·	gle Centre, 23 Harbour Road, Wanchai, Hong Kong 香港灣仔港灣道 23 號鷹君中心 33 樓	
	••••••	/our email address in writing for receipt of future Corporate Communications <sup>(Note 1)</sup> and Actionable Corporate Communications <sup>(Note 1)</sup> of	
	e Company via electror		
4	人/ 甘寻現以書面提供4	本人/吾等之電郵地址,以收取本公司透過電子方式發布的日後公司通訊 <sup>做推D</sup> 及可供採取行動的公司通訊 <sup>做推D</sup> 。	
Ema	ail address (Note 4) 電郵		
Name	e of Shareholder(s) <sup>#</sup> :	: Contact number :	
股東姓名 <sup>#</sup> :		*************************************	
		(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)	
Signa	ature(s) <sup>(Notes 2 &amp; 3)</sup> :	Date :	
簽名(##2及3):		日期:	
# Plea	se complete all your details	s clearly. Otherwise, this Reply Form will not be processed. 請清楚填妥 閣下之所有資料。否則,本回條將會不予處理。	
	附註:		
		"Corporate Communications" refer to annual report, interim report, notice of meeting, circular, proxy form and other Shareholders publications of the Company; and imunications" refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the	
	hareholders of the Company. 注另有註明,「公司通訊	y. 讯」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;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擬如何	
行	f使其有關股東權利或作出		
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如 閣下持有之股份屬聯名持有,本回條則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。 3.

任时回陳若未有簽者致任共低力面填為个正確,則該回陳府暫下廢。 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 Reply Form, please complete and return a fresh Reply Form with your updated email address that is functional. If your email address is subsequently changed after completing and returning of this Reply Form, please complete and return a fresh Reply 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 Corporate Communications<sup>(Note 1)</sup> and Actionable Corporate Communications<sup>(Note 1)</sup> 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回條後有所更改,請填寫新的回條並附上 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公司通訊<sup>(WED)</sup>及可供採取行動的公司通訊<sup>(WED)</sup>而未收到任何「未送違信息」,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。 4.

5.

公司问放来提供之重到地址最效公司通訊》 及句氏环状门到的公司通訊 间本线到正常 address by enail, reply form mad/or other means, only the latest 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電郵地址,只有 閣下最後提供的電郵地址會被登記。

AI 尚一通過电影。巴爾及英語的方法研究的一個电影电影,不可 尚一度度近代的电影中已起。 For the avoidance of doubt, the Company does not accept any other instruction given on this Reply Form. 為免存疑,本公司概不接受於本回條上的任何其他指示。 6.

## 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, email address, email address, and/or contact 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 and Actionable 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 of Great Eagle Holdings Limited at 33rd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong or by email to

whining addressed to the Data Flotention Onlet of Orea Lage Flotdings Linned at 35td Flotd, Orea Lage Cente, 25 Flatoon Koad, walcula, Flotg Kong of op entail to dataprotectionsofficer@greateagle.com.bk. 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顧性質,有關資料僅就收取本公司通訊及可供採取行動的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 閣下的個人資料私隱主任提出。

Mailing Label 郵寄標籤	
Great Eagle Holdings Limited	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.
鷹君集團有限公司	當 閣下寄回此表格時,請將郵寄標籤剪貼於信封上。
Freepost No. 簡便回郵號碼: 10 GPO	如在本港投寄, <b>閣下毋須支付郵費或貼上郵票。</b>
Hong Kong 香港	