



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)

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 www.GreatEagle.com.hk and the HKEXnews’ website at www.hkexnews.hk (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^(Note) 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^(Note) on the Websites and Actionable Corporate Communications^(Note) 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 GreatEagle.ecom@greateagle.com.hk.

If you wish to receive current and future Corporate Communications^(Note) and Actionable Corporate Communications^(Note) 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 Company or send an email to GreatEagle.ecom@greateagle.com.hk, specifying your name and request for receiving the Corporate Communications^(Note) and Actionable Corporate Communications^(Note) 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 Please note that such instruction will be valid unless it is revoked, superseded, or until its expiry date on the last day of each calendar year (whichever is earlier).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 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：

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（www.GreatEagle.com.hk）及披露易網站（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^(附註)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^(附註)之電郵通知及可供採取行動的公司通訊^(附註)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 GreatEagle.ecom@greateagle.com.hk。

若閣下有意收取本次及日後公司通訊^(附註)及可供採取行動的公司通訊^(附註)之印刷本，請填妥本公司網站（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，並註明閣下的姓名及收取公司通訊^(附註)及可供採取行動的公司通訊^(附註)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) 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 查詢。

代表
鷹君集團有限公司
公司秘書
黃美玲
謹啟

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。



當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下毋須支付郵費或貼上郵票。