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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: 41)

## CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Great Eagle Holdings Limited (the “**Company**”) dated 20 March 2025 (the “**Announcement**”) regarding the grant of Awards and Options. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that the “Exercise price of Options granted” as stated in the Announcement should be HK\$13.364 per Share instead of HK\$13.36, which is a two decimal places rounded figure of the exact average closing price of the Shares as quoted on the Stock Exchange for 5 business days immediately preceding the Date of Grant. Furthermore, due to clerical error, immediately after the grant of Awards and Options, the number of Shares available for future grant during the 10-year term of the Share Schemes ending on 28 May 2034 should be 73,137,624.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board  
**Great Eagle Holdings Limited**  
**WONG Mei Ling, Marina**  
*Company Secretary*

Hong Kong, 21 March 2025

*As at the date of this announcement, the Board comprises Dr. LO Ka Shui (Chairman and Managing Director), Mr. LO Hong Sui, Antony, Madam LAW Wai Duen, Mr. LO Chun Him, Alexander, Mr. KAN Tak Kwong (General Manager), Mr. CHU Shik Pui and Professor POON Ka Yeung, Larry being the Executive Directors; Madam LO TO Lee Kwan, Mr. LO Hong Sui, Vincent and Dr. LO Ying Sui being the Non-executive Directors; and Professor WONG Yue Chim, Richard, Mrs. LEE Pui Ling, Angelina, Mr. ZHU Qi, Mr. HO Shut Kan and Ms. Diana Ferreira CESAR being the Independent Non-executive Directors.*