



GREAT CHINA HOLDINGS LIMITED

大中華集團有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

Stock code: 0141

CHANGE OF AUDITORS

At the annual general meeting of the Company held on 18 May 2007, Deloitte Touche Tohmatsu were appointed as the new auditors of the Company to fill the vacancy left by the retirement of PricewaterhouseCoopers.

Reference is made to the announcement of Great China Holdings Limited (the “Company”) dated 16 May 2007 in relation to, among other things, the retirement of PricewaterhouseCoopers as auditors of the Company and the proposed appointment of Deloitte Touche Tohmatsu as the new auditors of the Company. The board of directors of the Company announces that at the annual general meeting of the Company held on 18 May 2007, the Company’s shareholders passed an ordinary resolution for appointing Deloitte Touche Tohmatsu as the new auditors of the Company to fill the vacancy left by the retirement of PricewaterhouseCoopers and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
Andy Kam Kee WONG
Company Secretary

Hong Kong, 18 May 2007

As at the date of this announcement, Mr Rustom Ming Yu HO (Chairman), Mr John Ming Tak HO (Managing Director) and Mr Kwok Wai POON are the Executive Directors of the Company, and Mr Lawrence Kam Kee YU BBS MBE JP, Mr David Hon To YU and Mr Hsu Chou WU are the Independent Non-executive Directors of the Company.

Please also refer to the published version of this announcement in The Standard.