



GREAT CHINA HOLDINGS LIMITED

大中華集團有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 0141)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Great China Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 6th Floor, 9 Des Voeux Road West, Hong Kong on Friday, 21 September 2007 at 5:30 p.m. for the purposes of considering and approving the consolidated interim results of the Company for the six months ended 30 June 2007 and transacting any other business.

By Order of the Board
Andy Kam Kee WONG
Company Secretary

Hong Kong, 11 September 2007

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr Rustom Ming Yu HO (*Chairman*)

Mr John Ming Tak HO (*Managing Director*)

Mr Kwok Wai POON

Independent Non-executive Directors:

Mr Lawrence Kam Kee YU *BBS MBE JP*

Mr David Hon To YU

Mr Hsu Chou WU