

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GREAT CHINA HOLDINGS LIMITED

大中華集團有限公司

(Incorporated in Hong Kong with limited liability)

Stock code: 0141

DELAY IN DISPATCH OF CIRCULAR IN RESPECT OF DISCLOSEABLE TRANSACTION – ACQUISITION OF PROPERTY

The Company has made an application to the Stock Exchange of Hong Kong Limited for a waiver from strict compliance with Rule 14.38 of the Listing Rules by extending the time of dispatching the Circular to on or before 30 November 2007.

Reference is made to the announcement of the Company dated 30 October 2007 in relation to the acquisition of the Property by the Purchaser from the Vendor (the “**Announcement**”). Unless the context otherwise states, terms used in this announcement shall have the same meanings as defined in the Announcement.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to dispatch a circular in respect of the Acquisition (the “**Circular**”) to the Shareholders within 21 days after publication of the Announcement, which is on or before 20 November 2007.

As the Purchaser is still negotiating with the Vendor to fix the final terms of the formal sale and purchase agreement, the Company requires additional time to ascertain whether there are any revised terms and conditions that should be included in the Circular in order to give updated information to the Shareholders. Accordingly, the Company has made an application to the Stock Exchange of Hong Kong Limited for a waiver from strict compliance with Rule 14.38 of the Listing Rules by extending the time of dispatching the Circular to on or before 30 November 2007.

By Order of the Board
Andy Kam Kee WONG
Company Secretary

Hong Kong, 19 November 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.