



GREAT CHINA HOLDINGS LIMITED

大中華集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 0141)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ms Daphne HO has been appointed as a non-executive director of the Company with effect from 1 April 2008.

The board of directors (the “Board”) of Great China Holdings Limited (the “Company”) is pleased to announce that Ms Daphne HO (“Ms HO”) has been appointed as a non-executive director of the Company with effect from 1 April 2008. Ms HO does not hold any other positions with the Company or other members of the Company’s group.

QUALIFICATIONS & EXPERIENCE

Ms HO, aged 35, holds a Bachelor of Science degree in Marketing and Advertising from Boston College and a Masters of Business Administration in Managing Technology and Innovation from Santa Clara University. With extensive experience in strategic marketing and business strategy formulation, she is currently assisting a number of start-ups and small businesses as a private consultant. In the past, Ms HO has served as key business development roles at several publicly listed companies and was an International Marketing Manager of Kwong Fong Industries Corporation, a controlling shareholder of the Company.

Ms HO has not held any other directorships in listed public companies in the last three years.

LENGTH OF SERVICE

Pursuant to the service contract entered into between Ms HO and the Company, Ms HO has been appointed for a term of 3 years commencing on 1 April 2008. She is also subject to the retirement and re-election provisions set out in the Articles of Association of the Company.

INTERESTS IN SHARES & RELATIONSHIPS

As at the date of this announcement, Ms HO did not have or was not deemed to have any interests in the shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance.

Ms HO is a daughter of Mr Rustom Ming Yu HO (Chairman of the Board) and a niece of Mr John Ming Tak HO (Managing Director of the Company). Save as disclosed above, Ms HO does not have any relationships with other directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

DIRECTOR’S EMOLUMENTS

Pursuant to the service contract entered into between Ms HO and the Company, Ms HO is entitled to receive an annual director’s fee of HK\$60,000. Ms HO is not eligible to participate in any bonus schemes or other benefits of the kind available to executive directors of the Company. The above emoluments of Ms HO are determined by the Board by reference to her role and duties and the prevailing market rates for similar duties and are subject to revision in future by the decision of the Board based on the recommendation of the remuneration committee of the Company.

INFORMATION THAT NEEDS TO BE DISCLOSED AND MATTERS THAT NEED TO BE BROUGHT TO THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

There is no information which is discloseable nor is/was Ms HO involved in any of the matters required to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules; and there are no other matters concerning Ms HO that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms HO for joining the Company.

By Order of the Board
Andy Kam Kee WONG
Company Secretary

Hong Kong, 1 April 2008

As at the date of this announcement, Mr Rustom Ming Yu HO (Chairman), Mr John Ming Tak HO (Managing Director) and Mr Patrick Kwok Wai POON are the executive directors of the Company; Ms Daphne HO is a non-executive director 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.