



# **GREAT CHINA HOLDINGS LIMITED**

**大中華集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 0141)

## **CHANGE OF REGISTERED OFFICE**

The board of directors of Great China Holdings Limited (the “Company”) announces that the registered office of the Company has changed to “Unit D, 26/F, United Centre, No. 95 Queensway, Hong Kong” with effect from 14 April 2008.

By Order of the Board  
**Andy Kam Kee WONG**  
*Company Secretary*

Hong Kong, 14 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 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 Independent Non-executive Directors of the Company.*