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GREAT CHINA HOLDINGS LIMITED

大中華集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 141)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 1 April 2009, Mr Maung Tun MYINT has been appointed as an executive director of the Company.

The board of directors (the “**Board**”) of Great China Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr Maung Tun MYINT (also known as Mr Nelson CHENG) (“**Mr MYINT**”) has been appointed as an executive director of the Company with effect from 1 April 2009.

QUALIFICATIONS & EXPERIENCE

Mr MYINT, aged 43, is currently a chief executive officer of the Company’s major subsidiaries, such as G.C. Luckmate Trading Limited and G.C. Luckmate Trading (Asia) Limited which are engaged in fishmeal and tapioca trading business. Mr MYINT joined the Group in 2000 and has over 15 years of experience in commodities trading. He holds a Bachelor of Engineering degree in Electronics from San José State University in the United States of America and a Master degree in Computer Science from Asian Institute of Technology in Thailand.

Mr MYINT has not held other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

LENGTH OF SERVICE & DIRECTOR’S EMOLUMENTS

Pursuant to the director’s service contract entered into between the Company and Mr MYINT, the initial term of office of Mr MYINT as an executive director of the Company is 3 years commencing on 1 April 2009. He is also subject to retirement and re-election in general meeting of the Company in accordance with the provisions set out in the Articles of Association of the Company.

According to the foregoing director's service contract, Mr MYINT is not entitled to receive any director's fee. He shall continue to be entitled to his existing remuneration package, being a fixed salary of HK\$897,000 per annum and a discretionary bonus decided by the Board based on the performance of Mr MYINT and the financial results of the Group. The above is recommended by the Company's Remuneration Committee and approved by the Board with reference to the prevailing market conditions.

INTERESTS IN SHARES & RELATIONSHIPS

As at the date of this announcement, Mr MYINT was not interested or deemed to have any interests or short positions in the shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance.

As far as the directors of the Company are aware, Mr MYINT does not have any relationships with any 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.

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

As far as the Board is aware, there is no information 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 relating to the appointment of Mr MYINT that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr MYINT for joining as a member of the Board.

BOARD MEMBERS

As at the date of this announcement, the Board comprises four executive directors, namely Mr Rustom Ming Yu HO, Mr John Ming Tak HO, Mr Patrick Kwok Wai POON and Mr Maung Tun MYINT; one non-executive director, namely Ms Daphne HO; and three independent non-executive directors, namely Mr Lawrence Kam Kee YU *BBS, MBE, JP*, Mr David Hon To YU and Mr Hsu Chou WU.

By Order of the Board
Andy Kam Kee WONG
Company Secretary

Hong Kong, 1 April 2009