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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)

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 on Monday, 27 August 2012 for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Great China Holdings Limited
Joseph Siu Kwan CHENG
Company Secretary

Hong Kong, 14 August 2012

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. Patrick Kwok Wai POON

Mr. Maung Tun MYINT

Non-executive Director:

Ms. Yu Gia HO

Independent Non-executive Directors:

Mr. Lawrence Kam Kee YU *BBS MBE JP*

Mr. David Hon To YU

Mr. Hsu Chou WU