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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Great China Holdings Limited (the “Company”) dated 4 November 2013 (the “Announcement”) in relation to, amongst other things, the entering into of the Master Sales & Procurement Agreement dated 4 November 2013 in relation to the sales and procurement of the Animal Feed Products by the Group to or from COFCO Feed which constitutes continuing connected transactions of the Company.

Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless stated otherwise.

As disclosed in the Announcement, a circular containing, amongst other things, further details of the Master Sales & Procurement Agreement and the transactions contemplated thereunder was expected to be despatched to the Shareholders on or before 25 November 2013. As additional time is required to finalise the contents of the circular, the Company expects that the date of despatch of the abovementioned circular will be postponed to a date falling on or before 16 December 2013.

By Order of the Board
Great China Holdings Limited
John Ming Tak HO
Managing Director

Hong Kong, 25 November 2013

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Rustom Ming Yu HO (Chairman of the Board), Mr. John Ming Tak HO (Managing Director), Mr. Patrick Kwok Wai POON and Mr. Maung Tun MYINT; one non-executive Director, namely, Ms. Yu Gia 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.