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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)**

### POSITIVE PROFIT ALERT

This announcement is made by the Group pursuant to the provisions of inside information under Part XIVA of the Securities and Future Ordinance (Cap. 571, Laws of Hong Kong) (the “SFO”) and Rule 13.09 of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that it is anticipated that the profit to be recorded by the Group for the six months ended 30 June 2014 will increase significantly, representing an increase of more than 50% as compared with the profit recorded by the Group for the six months ended 30 June 2013.

The information contained in this announcement is only based on a preliminary review of the unaudited management accounts of the Group for the six months ended 30 June 2014 of the Group, which have not been reviewed by the Company’s auditor.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Great China Holdings Limited (the “**Company**”), and its subsidiaries (collectively, the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Future Ordinance (Cap. 571, Laws of Hong Kong) (the “SFO”) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record a significant increase in profit for the six months ended 30 June 2014, representing an increase of more than 50% as compared with the profit recorded by the Group for the six months ended 30 June 2013. Based on the analysis of the current information available, such significant increase in profit is mainly attributable to the gain arising from changes in fair value of investment properties.

The information contained in this announcement is only based on the preliminary assessment of the Group's financial figures, which have not been reviewed by the Company's auditor. Such financial information will be subject to finalisation and necessary adjustments. Details of the Group's performance will be disclosed in its interim results for the six months ended 30 June 2014 which is expected to be published in late August 2014.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 6 August 2014

*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.*