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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)

CHANGES OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

With effect from 8 August 2014, Mr Chun Chung KWONG has resigned as the Company Secretary and Authorized Representative of the Company and Ms Wing Yan HO has been appointed as the Company Secretary and Authorized Representative of the Company.

CHANGES

The board of directors (the “**Board**”) of Great China Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) hereby announces that Mr Chun Chung KWONG (“**Mr KWONG**”) has resigned as the Company Secretary and Authorized Representative of the Company with effect from 8 August 2014.

The Board also announces that Ms Wing Yan HO (“**Ms HO**”), has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 8 August 2014. Ms HO has over 10 years of experience in serving as company secretary of Hong Kong companies and providing company secretary services to companies listed on the Stock Exchange. She is an associate member of both The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr KWONG for his services to the Group and also express its warm welcome to Ms HO on her new appointment.

BOARD MEMBERS

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.

By order of the Board
John Ming Tak HO
Managing Director

Hong Kong, 8 August 2014