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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)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Great China Holdings Limited (the “**Company**”) announces that with effect from 1 December 2014, the Hong Kong Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “**Share Registrar**”), will change its address from 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to:

A18/F., Asia Orient Tower
Town Place, 33 Lockhart Road
Wanchai
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board
John Ming Tak HO
Managing Director

Hong Kong, 19 November 2014

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