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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)

UNUSUAL PRICE MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Great China Holdings Limited (the “**Company**”) has noted the increase in the price of the shares of the Company on 15 December 2014. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such movement in the price or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
John Ming Tak HO
Managing Director

Hong Kong, 15 December 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