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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2015

The Board is pleased to announce that all the resolutions proposed at the AGM held on 20 May 2015 were duly passed.

The board of directors (the “Board”) of Great China Holdings Limited (the “Company”) is pleased to announce the poll results of the annual general meeting of the Company held on 20 May 2015 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2014.	148,027,288 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend of HK\$0.12 per share for the year ended 31 December 2014.	148,027,288 (100.0000%)	0 (0.0000%)
3.	To re-elect Ms. Yu Gia HO as a non-executive director of the Company.	148,027,288 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Lawrence Kam Kee YU, <i>BBS, MBE, JP</i> as an independent non-executive director of the Company.	148,027,288 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Hsu Chou WU as an independent non-executive director of the Company.	148,027,288 (100.0000%)	0 (0.0000%)
6.	To authorize the Board to fix the respective directors’ remuneration.	148,027,288 (100.0000%)	0 (0.0000%)
7.	To re-appoint BDO Limited as auditor of the Company and to authorize the Board to fix the auditor’s remuneration.	148,027,288 (100.0000%)	0 (0.0000%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy or corporate representative.
- (b) As all the votes were cast in favour of each of the resolutions nos. 1 to 7, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 261,684,910 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 261,684,910 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 14 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Share Registrar, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
John Ming Tak HO
Managing Director

Hong Kong, 20 May 2015

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.