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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)**

### PROFIT WARNING

This announcement is made by the Company pursuant to the Inside Information Provisions under Part XIVA of the SFO and Rule 13.09 of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the profit attributable to owners of the Company for the six months ended 30 June 2015 is expected to decrease by approximately 60% to 70% as compared to that for the corresponding period in 2014.

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 2015, 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**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions 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 (the “**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 decrease by approximately 60% to 70% in profit attributable to owners of the Company for the six months ended 30 June 2015 as compared to that for the corresponding period in 2014. Based on the analysis of the current information available, such significant decrease in profit is mainly due to decrease in fair value of investment properties for the six months ended 30 June 2015 of approximately HK\$4.1 million while increase in fair value of investment properties of approximately HK\$44.6 million as recorded for the six months ended 30 June 2014.

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 finalization and necessary adjustment. Details of the Group's performance will be disclosed in the announcement of its interim results for the six months ended 30 June 2015 which is expected to be published in late August 2015.

**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, 7 August 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.*