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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)

TRADING HALT

At the request of Great China Holdings Limited (the “**Company**”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 31 August 2015 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers in relation to a possible disposal of its shareholding interest in the Company by Fulcrest Limited, being the controlling shareholder of the Company, which is inside information in nature.

By order of the Board
Great China Holdings Limited
John Ming Tak HO
Managing Director

Hong Kong, 31 August 2015

As at the date of this announcement, the board of directors of the Company 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.