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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 5 April 2016, the Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “**Share Registrar**”), will change its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to:

**Suites 3301–04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point
Hong Kong**

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

By Order of the Board
Great China Holdings Limited
Mr. Ho Ming Tak John
Managing Director

Hong Kong, 4 March 2016

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.