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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)

FIRST SPECIAL DIVIDEND, SECOND SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

References are made to (i) the joint announcement dated 4 February 2016, 25 February 2016 and 18 April 2016 jointly issued by Great China Holdings Limited (the “**Company**”) and Hopevision Group Ltd. (“**Hopevision**”), respectively (the “**Joint Announcements**”); and (ii) the circular of the Company dated 13 May 2016 (the “**Circular**”) in relation to, among others, the proposed First Special Dividend and Second Special Dividend. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board proposes a First Special Dividend of HK\$1.223 per Share and a Second Special Dividend of HK\$3.085 per Share to all the qualifying Shareholders. As set out in the Circular, subject to the relevant resolutions being passed at the EGM, (i) the First Special Dividend shall be paid on Monday, 13 June 2016 to those Shareholders whose names appear on the register of members of the Company at close of business on Monday, 6 June 2016; and (ii) the Second Special Dividend shall be paid on Wednesday, 22 June 2016 to those Shareholders whose names appear on the register of members of the Company at close of business on Monday, 6 June 2016.

For determining the entitlement to the First Special Dividend and Second Special Dividend, the register of members of the Company will be closed on Monday, 6 June 2016 during which no transfer of the Shares will be registered. In order to be entitled to receive the First Special Dividend and Second Special Dividend, unregistered holders of the Shares should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on Friday, 3 June 2016.

By Order of the Board
GREAT CHINA HOLDINGS LIMITED
Mr. Ho Ming Tak John
Managing Director

Hong Kong, 23 May 2016

As at the date of this announcement, the Board comprises three executive Directors, namely 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.

The English text of this announcement shall prevail over its Chinese text.