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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Great China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2016 for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
GREAT CHINA HOLDINGS LIMITED
Mr. ZHOU Zheren
Executive Director

Hong Kong, 19 August 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. ZHOU Zheren

Ms. GU Ming

Mr. LAI Han

Ms. SHEN Li

Mr. GONG Biao

Non-executive Director:

Mr. CHAI Yuet

Independent Non-executive Directors:

Mr. HU Jian Xing

Ms. LI Ping

Mrs. Patricia Bee Kuen THOMAS