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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 AUGUST 2016

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions as set out in the notice convening the EGM were duly passed by way of poll by the Shareholders at the EGM held on 31 August 2016.

Reference is made to the circular of Great China Holdings Limited (the “Company”) dated 15 August 2016 (the “Circular”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board of directors (the “Board”) of the Company is pleased to announce that the ordinary resolutions as set out in the notice convening the extraordinary general meeting (the “EGM”) of the Company dated 15 August 2016 (the “Notice”), were duly passed by way of poll by the Shareholders at the EGM held on 31 August 2016.

The full text of the resolutions is set out in the Notice.

The Company's share registrar, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results in respect of the ordinary resolutions at the EGM are as follows:

Ordinary Resolutions	Number of votes cast for or against the resolution and their approximate percentage of total number of votes cast		Total number of votes cast
	FOR	AGAINST	
1. To appoint KPMG as auditors of the Company to hold office until the conclusion of next annual general meeting of the Company and authorise the board of directors of the Company to fix their remuneration;	241,374,707 (100%)	0 (0%)	241,374,707
2. To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution;	241,374,707 (100%)	0 (0%)	241,374,707
3. To grant a general mandate to the directors to purchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution; and	241,374,707 (100%)	0 (0%)	241,374,707
4. To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares bought back by the Company.	241,374,707 (100%)	0 (0%)	241,374,707

As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of Shares in issue was 261,684,910 Shares, the holders of which were entitled to attend and vote for or against the resolutions at the EGM. There were no restrictions on any Shareholders to cast votes in the resolutions at the EGM and there was no Share entitling the holder to attend and vote only against the resolutions at the EGM. No person has indicated in the Circular containing the Notice that he/she/it intends to abstain from voting on or vote against the resolutions at the EGM.

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

Hong Kong, 31 August 2016

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. ZHOU Zheren, Ms. GU Ming, Mr. LAI Han, Ms. SHEN Li and Mr. GONG Biao; one non-executive Director, namely, Mr. CHAI Yuet; and three independent non-executive Directors, namely, Ms. LI Ping, Mr. HU Jian Xing and Mrs. Patricia Bee Kuen THOMAS.