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大中華集團有限公司

GREAT CHINA HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 141)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2017 AND RETIREMENT OF DIRECTOR

The Board is pleased to announce that all the resolutions proposed at the AGM held on 6 June 2017 were duly passed. The Board further announces that Mr. ZHOU Zheren ceased to be an executive Director, the chairman of the nomination committee of the Company and the Board, upon his retirement from the Board at the conclusion of the AGM in accordance with the articles of association of the Company as he would like to devote more time to pursue other business commitments.

The board (the “Board”) of directors (the “Directors”) of Great China Holdings Limited (the “Company”) is pleased to announce the poll results of the annual general meeting of the Company held on 6 June 2017 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2016.	172,704,607 (100.0000%)	0 (0.0000%)
2.(1)(a)	To re-elect Ms. GU Ming as an executive director of the Company.	172,704,607 (100.0000%)	0 (0.0000%)
2.(1)(b)	To re-elect Ms. HOU Yingxuan as an executive director of the Company.	172,704,607 (100.0000%)	0 (0.0000%)
2.(1)(c)	To re-elect Mr. LAI Han as an executive director of the Company.	172,704,607 (100.0000%)	0 (0.0000%)
2.(1)(d)	To re-elect Mr. GONG Biao as an executive director of the Company.	172,704,607 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
2.(1)(e)	To re-elect Mr. CHAI Yuet as a non-executive director of the Company.	172,704,607 (100.0000%)	0 (0.0000%)
2.(1)(f)	To re-elect Ms. LI Ping as an independent non-executive director of the Company.	172,704,607 (100.0000%)	0 (0.0000%)
2.(1)(g)	To re-elect Mr. HU Jianxing as an independent non-executive director of the Company.	172,704,607 (100.0000%)	0 (0.0000%)
2.(1)(h)	To re-elect Mrs. Patricia Bee Kuen THOMAS as an independent non-executive director of the Company.	172,704,607 (100.0000%)	0 (0.0000%)
2.(2)	To authorize the board of directors of the Company to fix their remuneration.	172,704,607 (100.0000%)	0 (0.0000%)
3.	To re-appoint KPMG as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	172,704,607 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.	172,704,607 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the directors to buy back the Company's shares.	172,704,607 (100.0000%)	0 (0.0000%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company.	172,704,607 (100.0000%)	0 (0.0000%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy or corporate representative.
- (b) As all the votes were cast in favour of each of the resolutions, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 313,984,910 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 313,984,910 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's share registrar, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF DIRECTOR

The Board further announces that Mr. ZHOU Zheren (“Mr. ZHOU”) ceased to be an executive Director, the chairman of the nomination committee of the Company and the Board, upon his retirement from the Board at the conclusion of the AGM in accordance with the articles of association of the Company. As disclosed in the annual report 2016 of the Company dated 28 March 2017 and the circular of the Company dated 28 April 2017, Mr. ZHOU would like to devote more time to pursue other business commitments.

Mr. ZHOU has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board extends its appreciation to Mr. ZHOU for his past contribution to the Company during his tenure of office.

By order of the Board
Ms. HO Wing Yan
Company Secretary

Hong Kong, 6 June 2017

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

Executive Directors:

Ms. GU Ming
Ms. HOU Yingxuan
Mr. LAI Han
Mr. GONG Biao

Non-executive Director:

Mr. CHAI Yuet

Independent non-executive Directors:

Ms. LI Ping
Mr. HU Jianxing
Mrs. Patricia Bee Kuen THOMAS