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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)**

## **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to the Shareholders to change the English name of the Company from “Great China Holdings Limited” to “Sky Chinafortune Holdings Group Limited” and the Chinese name of the Company from “大中華集團有限公司” to “天禧海嘉控股集團有限公司”.

A special resolution will be proposed at the EGM for the Shareholders to consider and if thought fit, approve the Proposed Change of Company Name. A circular to the Shareholders containing, among other things, details of the Proposed Change of Company Name and the notice convening the EGM will be despatched to the Shareholders as soon as practicable.

## **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of Great China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, it is proposed that the English name of the Company be changed from “Great China Holdings Limited” to “Sky Chinafortune Holdings Group Limited” and the Chinese name of the Company be changed from “大中華集團有限公司” to “天禧海嘉控股集團有限公司” (hereinafter referred to as the “**Proposed Change of Company Name**”).

### **Reasons for the Proposed Change of Company Name**

The Board believes that the new name of the Company will provide the Company with a new corporate image which will benefit the Company and is in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

## **Conditions for the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders at the extraordinary general meeting of the Company to be held on 5 June 2019 (the “**EGM**”) and the approval by the Hong Kong Companies Registry (the “**Registry**”). The Proposed Change of Company Name shall take effect from the date on which the certificate of change of name is issued by the Registry. The Company will carry out the necessary filing procedures with the Registry.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the shares of the Company (the “**Shares**”) on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

## **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing name of the Company will, after the Proposed Change of Company Name has become effective, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company. Should the Proposed Change of Company Name become effective, any issue of share certificates thereafter will be in the new name of the Company.

## **General**

A circular to the Shareholders containing, among other things, details of the Proposed Change of Company Name and the notice convening the EGM will be despatched to the Shareholders as soon as practicable.

Further announcement(s) relating to the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading in the Shares will be made by the Company as and when appropriate.

By Order of the Board  
**Great China Holdings Limited**  
**JIANG Tian**  
*Chairman and Chief Executive*

Hong Kong, 8 May 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. JIANG Tian, Ms. HOU Yingxuan, Mr. GONG Biao and Mr. GAO Keqin; one non-executive Director, namely, Mr. CHAI Yuet; and three independent non-executive Directors, namely, Mr. HU Jianxing, Mr. TSEUNG Yuk Hei Kenneth and Mr. JI Qing.*