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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 EXTRAORDINARY GENERAL MEETING HELD ON 5 JUNE 2019

The Board is pleased to announce that the special resolution as set out in the notice convening the EGM was duly passed by way of poll by the Shareholders at the EGM held on 5 June 2019.

Reference is made to the circular of Great China Holdings Limited (the “**Company**”) dated 10 May 2019 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the special resolution as set out in the notice (the “**Notice**”) convening the EGM was duly passed by way of poll by the Shareholders at the EGM held on 5 June 2019.

The full text of the resolution 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 special resolution at the EGM are as follows:

Special Resolution	Number of Votes (%)	
	FOR	AGAINST
To approve 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".	187,177,577 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of Shares in issue was 345,374,910, the holders of which were entitled to attend and vote for or against the resolution at the EGM. There were no restrictions on any Shareholders to cast votes in the resolution at the EGM and there was no Share entitling the holder to attend and vote only against the resolution 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 resolution at the EGM.

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

Hong Kong, 5 June 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.