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天禧海嘉控股集團有限公司

SKY CHINA FORTUNE HOLDINGS GROUP LIMITED

LISTED ON THE STOCK EXCHANGE OF HONG KONG (STOCK CODE: 141)

*(formerly known as Great China Holdings Limited)
(incorporated in Hong Kong with limited liability)*

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND COMPANY LOGO

The Board is pleased to announce that the change of name of the Company from “Great China Holdings Limited (大中華集團有限公司)” to “Sky Chinafortune Holdings Group Limited (天禧海嘉控股集團有限公司)” has become effective on 28 June 2019.

The stock short name of the Company will be changed from “GREAT CHINA” in English and “大中華集團” in Chinese to “SKYCHINA FORTUNE” in English and “天禧海嘉控股” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 9 July 2019. The stock code of the Company on the Stock Exchange will remain unchanged as “141”.

The website of the Company will be changed to “www.skychinafortune.com” with effect from 9 July 2019.

The Company has adopted a new logo with effect from 4 July 2019.

Reference is made to the announcements of Sky Chinafortune Holdings Group Limited (天禧海嘉控股集團有限公司) (formerly known as Great China Holdings Limited (大中華集團有限公司)) (the “**Company**”) dated 8 May 2019 and 5 June 2019 and the circular of the Company dated 10 May 2019 (the “**Circular**”), in relation to, among other things, the proposed change of name of the Company (the “**Change of Company Name**”) and the poll results of the EGM. Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders at the EGM, the Registry has issued the Certificate of Change of Name dated 28 June 2019 confirming that the change of name of the Company from “Great China Holdings Limited (大中華集團有限公司)” to “Sky Chinafortune Holdings Group Limited (天禧海嘉控股集團有限公司)” has become effective on 28 June 2019.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company will be changed from “GREAT CHINA” in English and “大中華集團” in Chinese to “SKYCHINAFORTUNE” in English and “天禧海嘉控股” in Chinese, for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 9 July 2019. The stock code of the Company on the Stock Exchange will remain unchanged as “141”.

EFFECT ON CHANGE OF COMPANY NAME

The 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 Change of Company Name, 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. Any issue of new share certificates will be in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.greatchina-holdings.com” to “www.skychinafortune.com” with effect from 9 July 2019. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

CHANGE OF COMPANY LOGO

The Company has adopted a new logo with effect from 4 July 2019, as shown on the top of this announcement.

By Order of the Board
Sky Chinafortune Holdings Group Limited
JIANG Tian
Chairman and Chief Executive

Hong Kong, 4 July 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.