



# GREAT CHINA HOLDINGS LIMITED

## 大中華集團有限公司

*(Incorporated in Hong Kong under the Companies Ordinance)*

(Stock Code: 0141)

### **Resignation of Non-executive Director**

The Board of Directors (“the Board”) of Great China Holdings Limited (“the Company”) announces that Mr Chui Yi CHIU has resigned from the office of Non-executive Director with effect from 30 May 2006.

Mr Chiu has confirmed that there is no disagreement with other members of the Board and that there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board thanks Mr Chiu for his valuable contribution to the Company.

On a separate issue, referring to the Company’s announcement dated 20 March 2006, the Board announces that the effective date of the appointment of Mr Kwok Wai POON as Executive Director has been changed to 20 April 2006.

For and on behalf of the Board

**John Ming Tak Ho**

*Managing Director*

Hong Kong, 30 May 2006

*The directors of the Company as at the date of this announcement are: Mr Rustom Ming Yu Ho (Chairman), Mr John Ming Tak Ho (Managing Director) and Mr Kwok Wai Poon as Executive Directors; Mr Chui Yi Chiu as Non-executive Director; and Mr Lawrence Kam Kee Yu, Mr David Hon To Yu and Mr Hsu Chou Wu as Independent Non-executive Directors.*

Please also refer to the published version of this announcement in China Daily.