



GREAT CHINA HOLDINGS LIMITED
大中華集團有限公司

(Incorporated in Hong Kong with limited liability)

Stock code: 0141

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (“Board”) of Great China Holdings Limited (“Company”) has noted the today’s decrease in the price of the shares of the Company and wishes to state that it is not aware of any reasons for such decrease.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the board of directors comprises three executive directors, namely Mr. Ho Ming Yu, Rustom, Mr. Ho Ming Tak, John and Mr. Poon Kwok Wai; and three independent non-executive directors, namely Mr. Yu Kam Kee, Lawrence, Mr. Yu Hon To, David and Mr. Wu Hsu Chou.

For and on behalf of
Great China Holdings Limited
Andy Wong
Company Secretary

Hong Kong, 25 January 2008