



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

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 0141)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Great China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 March 2008 at 5:00 p.m. for the purposes of, among other matters, considering and approving the announcement of the final results of the Company for the year ended 31 December 2007 for publication, and considering the recommendation of a final dividend, if any.

By Order of the Board  
**Andy Kam Kee WONG**  
*Company Secretary*

Hong Kong, 14 March 2008

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr Rustom Ming Yu HO (*Chairman*)

Mr John Ming Tak HO (*Managing Director*)

Mr Patrick Kwok Wai POON

*Independent Non-executive Directors:*

Mr Lawrence Kam Kee YU *BBS, MBE, JP*

Mr David Hon To YU

Mr Hsu Chou WU