



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 Wednesday, 24 September 2008 for the purposes of, among other matters, considering and approving the announcement of the consolidated interim results of the Company for the six months ended 30 June 2008 for publication, and considering the payment of an interim dividend, if any.

By Order of the Board
Andy Kam Kee WONG
Company Secretary

Hong Kong, 11 September 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

Non-executive Director:

Ms Daphne HO

Independent Non-executive Directors:

Mr Lawrence Kam Kee YU *BBS MBE JP*

Mr David Hon To YU

Mr Hsu Chou WU