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GREAT CHINA HOLDINGS LIMITED

大中華集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 141)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2009

The Board is pleased to announce that all the resolutions proposed at the AGM held on 20 May 2009 were duly passed.

The board of directors (the “**Board**”) of Great China Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 20 May 2009 (the “**AGM**”), all the resolutions proposed were duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditor for the year ended 31 December 2008.	147,603,288 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.01 per share for the year ended 31 December 2008.	147,603,288 (100%)	0 (0%)
3.	To re-elect Mr Rustom Ming Yu HO as an executive director.	147,603,288 (100%)	0 (0%)
4.	To re-elect Mr John Ming Tak HO as an executive director.	147,603,288 (100%)	0 (0%)
5.	To re-elect Mr Maung Tun MYINT as an executive director.	147,603,288 (100%)	0 (0%)
6.	To re-elect Mr Hsu Chou WU as an independent non-executive director.	147,603,288 (100%)	0 (0%)
7.	To authorize the Board to fix the respective directors’ remuneration.	147,603,288 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix the remuneration of auditor.	147,603,288 (100%)	0 (0%)
9.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	147,363,288 (99.84%)	240,000 (0.16%)
10.	To give a general mandate to the directors to purchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	147,603,288 (100%)	0 (0%)
11.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	147,363,288 (99.84%)	240,000 (0.16%)

Notes:

- (a) As all or a majority of the votes were cast in favour of the resolutions nos. 1 to 11, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue: 261,684,910.
- (c) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 261,684,910.
- (d) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the shareholders of the Company have stated their intention in the Company's circular dated 17 April 2009 to vote against any of the resolutions at the AGM.
- (f) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Share Registrar, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Percy Kwok Wai FUNG
Company Secretary

Hong Kong, 20 May 2009

As at the date of this announcement, the Board comprises four executive directors, namely Mr Rustom Ming Yu HO, Mr John Ming Tak HO, Mr Patrick Kwok Wai POON and Mr Maung Tun MYINT; one non-executive director, namely Ms Daphne HO; and three independent non-executive directors, namely Mr Lawrence Kam Kee YU BBS, MBE, JP, Mr David Hon To YU and Mr Hsu Chou WU.