

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GREAT CHINA HOLDINGS LIMITED**

**大中華集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 141)

### **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board of the Company wishes to inform the Shareholders and potential investors that the Group is expecting to record a significant increase in profit for the year ended 31 December 2009 as compared with that for the corresponding period in 2008, based on a preliminary review of the unaudited consolidated management accounts of the Group which are subject to final review by the Company's auditors.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Great China Holdings Limited (the “**Company**”, and when together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expecting to record a significant increase in profit for the year ended 31 December 2009 as compared with that for the corresponding period in 2008, based on the unaudited consolidated management accounts of the Group for the year ended 31 December 2009. Such increase in profit is mainly attributable to the growth in trading volume and trading prices of fishmeal trading of the Group during the year. The increase in fair value changes of the Group's properties is another contributing factor.

This positive profit alert is made by the Company with reference to a preliminary review of the Group's unaudited consolidated management accounts for the year ended 31 December 2009, which are subject to final review by the Company's auditors and adjustments to the accounts may be made. The audited

consolidated results of the Group for the year ended 31 December 2009 are expected to be announced in late March 2010. Shareholders and potential investors are advised to read the results announcement with care when it is published.

**Shareholders and potential investors are also advised to exercise caution when dealing in the shares of Company.**

By Order of the Board of  
**Great China Holdings Limited**  
**John Ming Tak HO**  
*Managing Director*

Hong Kong, 11 February 2010

*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.*