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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 14 MAY 2010 AND ADOPTION OF SHARE OPTION SCHEME

The Board is pleased to announce that:

- (1) All the resolutions proposed at the AGM held on 14 May 2010 were duly passed; and
- (2) The Company has adopted at the AGM the Share Option Scheme in accordance with Chapter 17 of the Listing Rules.

Poll Results

Pursuant to Rule 13.39(5) 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 Great China Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 14 May 2010 (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 2009.	147,363,288 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.01 per share for the year ended 31 December 2009.	147,363,288 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Patrick Kwok Wai POON as an executive director of the Company.	147,363,288 (100%)	0 (0%)
4.	To re-elect Ms. Daphne HO as a non-executive director of the Company.	147,363,288 (100%)	0 (0%)
5.	To re-elect Mr. Lawrence Kam Kee YU as an independent non-executive director of the Company.	147,363,288 (100%)	0 (0%)
6.	To authorize the Board to fix the respective directors' remuneration.	147,363,288 (100%)	0 (0%)
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	147,363,288 (100%)	0 (0%)
8.	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 (100%)	0 (0%)
9.	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.	147,363,288 (100%)	0 (0%)
10.	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 (100%)	0 (0%)
11.	To approve and adopt the share option scheme of the Company (the " Share Option Scheme ", the principal terms of which are set out in the Company's circular dated 13 April 2010) and to authorize the Board to administer the Share Option Scheme, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to the exercise of any option granted thereunder and to take such acts as may be necessary or expedient.	147,363,288 (100%)	0 (0%)

Notes:

- (a) As all the votes were cast in favour of each 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 of the Company entitling the holder to attend and vote for or against the resolutions at the AGM: 261,684,910.
- (d) The total number of shares of the Company 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 13 April 2010 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's Share Registrar, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the AGM.

Adoption of Share Option Scheme

Pursuant to Rule 17.02(1) of the Listing Rules, the Board is also pleased to announce that, as set out above, the ordinary resolution approving the adoption of the Share Option Scheme, made in accordance with Chapter 17 of the Listing Rules and the principal terms of which are set out in the Company's circular dated 13 April 2010, was duly passed by the shareholders of the Company at the AGM.

By Order of the Board
John Ming Tak HO
Managing Director

Hong Kong, 14 May 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.