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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)

CHANGES OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

With effect from 29 April 2011, Mr Percy Kwok Wai FUNG has resigned as the Secretary, Chief Financial Officer and Authorized Representative of the Company and Mr Joseph Siu Kwan CHENG has been appointed as the Secretary and Authorized Representative of the Company.

CHANGES

The board of directors (the “**Board**”) of Great China Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) hereby announces that Mr Percy Kwok Wai FUNG (“**Mr FUNG**”) has resigned as the Secretary, Chief Financial Officer and Authorized Representative of the Company with effect from 29 April 2011.

The Board further announces that Mr Joseph Siu Kwan CHENG (“**Mr CHENG**”), the existing Chief Accountant of the Group, has been appointed as the Secretary and Authorized Representative of the Company with effect from 29 April 2011. Mr CHENG holds a bachelor’s degree and is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. He has over 16 years of experience in auditing, finance and accounting.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr FUNG for his services to the Group in the past.

BOARD MEMBERS

As at the date of this announcement, the Board comprises four executive directors, namely Mr Rustom Ming Yu HO (Chairman of the Board), Mr John Ming Tak HO (Managing Director), Mr Patrick Kwok Wai POON and Mr Maung Tun MYINT; one non-executive director, namely Ms Daphne Yu Gia 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.

By order of the Board
John Ming Tak HO
Managing Director

Hong Kong, 3 May 2011