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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 AUGUST 2012

RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the notice convening the EGM was duly passed by way of poll by the Shareholders at the EGM held on 27 August 2012.

Reference is made to the circular of Great China Holdings Limited (the “**Company**”) dated 9 August 2012 (the “**Circular**”) in respect of the very substantial disposal in relation to the disposal of 43% of the issued share capital of the Disposal Company and assignment of the Loan. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution approving the Disposal as set out in the notice convening the EGM dated 9 August 2012, was duly passed by way of poll by the Shareholders at the EGM dated 27 August 2012.

The total number of Shares in issue as at the date of the EGM was 261,684,910. As stated in the Circular, none of the Shareholders have any material interest in the Disposal and no Shareholder is required to abstain from the voting in respect of the ordinary resolution at the EGM and therefore the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution was 261,684,910 Shares. None of the Shareholders were entitled to attend and only vote against the ordinary resolution at the EGM.

As disclosed in the Circular, Fulcrest Limited and a family member of Mr. John Ming Tak HO had undertaken to vote for the ordinary resolution at the EGM. As at the date of EGM, both Fulcrest Limited and the family member of Mr. John Ming Tak HO who held 138,347,288 and 1,076,000 Shares respectively, representing approximately 52.87% and 0.41% of the issued share capital of the Company respectively, voted in favour of the ordinary resolution at the EGM.

The Company's share registrar, Tricor Abacus Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll result in respect of the ordinary resolution at the EGM are as follows:

Ordinary resolution	Number of votes cast for and against the resolution and their approximate percentage of total number of votes cast		Total number of votes cast
	FOR	AGAINST	
To approve, confirm and ratify the sale and purchase agreement dated 11 July 2012 entered into between the Purchaser and Great China Development and the transactions contemplated thereunder.	150,621,288 (100%)	0 (0%)	150,621,288 (100%)

As more than 50% of the votes were cast in favour of the ordinary resolution at the EGM, the ordinary resolution was duly passed by Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 27 August 2012

As at the date of this announcement, the Directors are Mr. Rustom Ming Yu HO (Chairman), Mr. John Ming Tak HO (Managing Director), Mr. Patrick Kwok Wai POON and Mr. Maung Tun MYINT as executive Directors; Ms. Yu Gia HO as a non-executive Director; and Mr. Lawrence Kam Kee YU BBS MBE JP, Mr. David Hon To YU and Mr. Hsu Chou WU as independent non-executive Directors.