

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 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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report for the year ended 31 December 2012 of the Company published on 16 April 2013 (the “Annual Report”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Annual Report.

The Board hereby clarify that, due to an inadvertent error of the printing factory, pages 49 to 64 in the English version were missing in a number of Annual Report dispatched to shareholders. Shareholders should refer to the Annual Report in the websites of The Stock Exchange of Hong Kong Limited and the Company for the complete version.

This announcement is published for clarification purpose only and we apologize for any inconvenience caused.

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

Hong Kong, 25 April 2013

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. 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.