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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 17th September 2013, Mr Chi Chung SHUM has resigned as the Company Secretary and Authorized Representative of the Company and Mr Chun Chung KWONG has been appointed as the Company 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 Chi Chung SHUM (“**Mr SHUM**”) has resigned as the Company Secretary and Authorized Representative of the Company with effect from 17th September 2013.

The Board further announces that Mr Chun Chung KWONG (“**Mr KWONG**”), has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 17th September 2013. Mr KWONG holds a master degree in business administration from the Chinese University of Hong Kong. He is a fellow member of Hong Kong Institute of Certified Public Accountants and an associate member of Hong Kong Institute of Chartered Secretaries. He has over 20 years of working experience in auditing, finance and accounting, gained from working in audit firms and listed companies.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr SHUM for his services to the Group in the past and also express its warm welcome to Mr KWONG on his new appointment.

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 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, 17th September 2013