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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)**

### **CHANGE OF SHARE REGISTRAR**

The board of directors (the “Board”) of Great China Holdings Limited (the “Company”) announces that with effect from 14 March 2014, the Share Registrar and Transfer Office of the Company will be changed to:-

Union Registrars Limited  
18/F., Fook Lee Commercial Centre,  
Town Place, 33 Lockhart Road,  
Wanchai, Hong Kong  
Telephone No.: (852) 2849 3399  
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 14 March 2014. Share certificates uncollected on 13 March 2014 may be collected from the Company’s new Share Registrar from 14 March 2014.

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

Hong Kong, 14 February 2014

*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.*