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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Great China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 24 March 2015 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

John Ming Tak HO

Managing Director

Hong Kong, 11 March 2015

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Rustom Ming Yu HO (*Chairman*)

Mr. John Ming Tak HO (*Managing Director*)

Mr. Patrick Kwok Wai POON

Mr. Maung Tun MYINT

Non-executive Director:

Ms. Yu Gia HO

Independent Non-executive Directors:

Mr. Lawrence Kam Kee YU *BBS, MBE, JP*

Mr. David Hon To YU

Mr. Hsu Chou WU