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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)

ANNOUNCEMENT ON PASS AWAY OF CHAIRMAN

The board of directors (the “Board”) of Great China Holdings Limited (the “Company”) announces with great sadness that Mr. Rustom Ming Yu HO (“Mr. Ho”), the Chairman and an executive director of the Company (also a member of the Nomination Committee and director of various subsidiaries of the Company), passed away on 5 May 2016.

On behalf of the Company, the Board would like to express its deepest sorrow for the departure of Mr. Ho and convey its condolences to his family. The Board would also like to express its sincere appreciation to Mr. Ho for his valuable contribution to the Company in the past.

By order of the Board
John Ming Tak HO
Executive Director

Hong Kong, 6 May 2016

As at the date of this announcement, the Board comprises three executive directors, namely, 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.