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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2016

The Board is pleased to announce that all the resolutions proposed at the AGM held on 25 May 2016 were duly passed.

The board of directors (the “Board”) of Great China Holdings Limited (the “Company”) is pleased to announce the poll results of the annual general meeting of the Company held on 25 May 2016 (the “AGM”) as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2015.	151,671,730 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Rustom Ming Yu HO as an executive director of the Company.	N/A	N/A
3.	To re-elect Mr. Patrick Kwok Wai POON as an executive director of the Company.	151,671,730 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Maung Tun MYINT as an executive director of the Company.	151,671,730 (100.0000%)	0 (0.0000%)
5.	To authorize the Board to fix the respective directors' remuneration.	151,671,730 (100.0000%)	0 (0.0000%)
6.	To re-appoint BDO Limited as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	151,671,730 (100.0000%)	0 (0.0000%)
7.	To re-elect Mr. John Ming Tak HO as an executive director of the Company.	151,671,730 (100.0000%)	0 (0.0000%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy or corporate representative.
- (b) As all the votes were cast in favour of each of the resolutions nos. 1 and 3 to 7, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 261,684,910 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 261,684,910 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 April 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Share Registrar, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**John Ming Tak HO**  
*Managing Director*

Hong Kong, 25 May 2016

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