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大中華集團有限公司

GREAT CHINA HOLDINGS LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 141)**

**(1) ADOPTION OF NEW COMPANY LOGO;  
AND  
(2) CHANGE OF COMPANY WEBSITE**

**ADOPTION OF NEW COMPANY LOGO**

The board (the “**Board**”) of directors (the “**Directors**”) of Great China Holdings Limited (the “**Company**”) would like to announce that, with effect from the date of this announcement, the Company has adopted a new logo, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, press releases, and used in its website.

**CHANGE OF COMPANY WEBSITE**

The Board further announces that the website of the Company will be changed to “www.greatchina-holdings.com” with effect from the date of this announcement.

By order of the Board  
**GREAT CHINA HOLDINGS LIMITED**  
**Mr. ZHOU Zheren**  
*Chairman of the Board*

Hong Kong, 15 December 2016

*As at the date of this announcement, the Directors of the Company are:*

*Executive Directors:*

*Mr. ZHOU Zheren*

*Ms. GU Ming*

*Mr. LAI Han*

*Ms. SHEN Li*

*Mr. GONG Biao*

*Non-executive Director:*

*Mr. CHAI Yuet*

*Independent non-executive Directors:*

*Ms. LI Ping*

*Mr. HU Jian Xing*

*Mrs. Patricia Bee Kuen THOMAS*