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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Great China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2017 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 2016 for publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 16 March 2017

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

Executive Directors:

Mr. ZHOU Zheren
Ms. GU Ming
Ms. HOU Yingxuan
Mr. LAI Han
Mr. GONG Biao

Non-executive Director:

Mr. CHAI Yuet

Independent non-executive Directors:

Ms. LI Ping
Mr. HU Jianxing
Mrs. Patricia Bee Kuen THOMAS