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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 Thursday, 24 August 2017 for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
GREAT CHINA HOLDINGS LIMITED
Mr. JIANG Tian
Chairman of the Board

Hong Kong, 14 August 2017

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

Executive Directors:

Mr. JIANG Tian
Mr. LAI Han
Ms. HOU Yingxuan
Mr. GONG Biao
Ms. GU Ming

Non-executive Director:

Mr. CHAI Yuet

Independent non-executive Directors:

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