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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Great China Holdings Limited (the “**Company**”) announces that Ms. GU Ming (“**Ms. GU**”) has tendered her resignation as an executive Director with effect from 15 December 2017 due to her intention to concentrate on other business commitments.

Ms. GU has confirmed that she has no disagreements with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to express its sincere gratitude to Ms. GU for her invaluable contribution to the Company during her tenure of office.

By order of the Board
Great China Holdings Limited
JIANG Tian
Chairman

Hong Kong, 15 December 2017

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. JIANG Tian, Mr. LAI Han, Ms. HOU Yingxuan and Mr. GONG Biao; one non-executive Director, namely, Mr. CHAI Yuet; and three independent non-executive Directors, namely, Ms. LI Ping, Mr. HU Jianxing and Mr. TSEUNG Yuk Hei Kenneth.