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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 Monday, 26 March 2018 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 2017 for publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 14 March 2018

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

*Executive Directors:*

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

*Non-executive Director:*

Mr. CHAI Yuet

*Independent non-executive Directors:*

Ms. LI Ping  
Mr. HU Jianxing  
Mr. TSEUNG Yuk Hei Kenneth