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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 August 2018 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 2018 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 August 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:

Mr. HU Jianxing
Mr. TSEUNG Yuk Hei Kenneth
Mr. JI Qing