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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, 26 March 2019 for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2018 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 and Chief Executive*

Hong Kong, 14 March 2019

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

*Executive Directors:*

Mr. JIANG Tian  
Ms. HOU Yingxuan  
Mr. GONG Biao  
Mr. GAO Keqin

*Non-executive Director:*

Mr. CHAI Yuet

*Independent non-executive Directors:*

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