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## **GREAT CHINA HOLDINGS LIMITED**

**大中華集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 141)

### **CHANGES OF COMPANY SECRETARY AND OTHER OFFICES**

With effect from 30 April 2009, Mr Andy Kam Kee WONG has resigned as the Secretary, Chief Financial Officer, Qualified Accountant and Authorized Representative of the Company and Mr Percy Kwok Wai FUNG has been appointed to fill up the said vacancies.

#### **CHANGES**

The board of directors (the “**Board**”) of Great China Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) hereby announces that Mr Andy Kam Kee WONG (“**Mr Andy WONG**”) has resigned as the Secretary, Chief Financial Officer, Qualified Accountant and Authorized Representative of the Company with effect from 30 April 2009 and that Mr Percy Kwok Wai FUNG (“**Mr Percy FUNG**”), who fulfils the requirements of Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, has been appointed by the Company to take up all the above offices on the same date.

Mr Percy FUNG holds a bachelor degree and is a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has over 23 years of experience in auditing, finance and accounting. He is responsible for the corporate secretarial, accounting and financial management functions of the Group.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr Andy WONG for his services to the Group in the past and to welcome Mr Percy FUNG for joining the Group.

## **BOARD MEMBERS**

As at the date of this announcement, the Board comprises four executive directors, namely Mr Rustom Ming Yu HO (Chairman of the Board), Mr John Ming Tak HO (Managing Director), Mr Patrick Kwok Wai POON and Mr Maung Tun MYINT; one non-executive director, namely Ms Daphne HO; and three independent non-executive directors, namely Mr Lawrence Kam Kee YU *BBS, MBE, JP*, Mr David Hon To YU and Mr Hsu Chou WU.

By order of the Board  
**John Ming Tak HO**  
*Managing Director*

Hong Kong, 30 April 2009