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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 AUTHORIZED REPRESENTATIVE

With effect from 30 November 2012, Mr Siu Kwan CHENG has resigned as the Company Secretary and Authorized Representative of the Company and Mr Chi Chung SHUM has been appointed as the Company Secretary and Authorized Representative of the Company.

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 Siu Kwan CHENG (“**Mr CHENG**”) has resigned as the Company Secretary and Authorized Representative of the Company with effect from 30 November 2012.

The Board further announces that Mr Chi Chung SHUM (“**Mr SHUM**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 30 November 2012. Mr SHUM holds a bachelor’s degree in Business Administration (with honours) from The Hong Kong University of Science and Technology and is a member of the Hong Kong Institute of Certified Public Accountants. He has over 14 years of experience in auditing, finance and accounting.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr CHENG for his services to the Group in the past and also express its warm welcome to Mr SHUM on his new appointment.

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 Yu Gia 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 November 2012