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(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Great China Properties Holdings Limited (the “**Company**”) is pleased to announce that Ms. So Chit Fun Lydia (“**Ms. So**”) has been appointed as the company secretary of the Company with effect from 23 December 2013. Ms. So is a fellow member of the Hong Kong Institute of Certified Public Accountants. She obtained a Bachelor Degree of Commerce from the University of Wollongong and a Master Degree of Business Administration from The Open University of Hong Kong. Prior to joining the Company, Ms. So held senior accounting positions in a number of companies listed on The Stock Exchange of Hong Kong Limited and has over 18 years of experience in accounting and financial management.

The Board would like to take this opportunity to welcome Ms. So joining the Company.

By order of the Board
Great China Properties Holdings Limited
Huang Shih Tsai
Chairman

Hong Kong, 23 December 2013

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Huang Shih Tsai (Chairman) and Ms. Huang Wenxi (Chief Executive Officer), three Independent Non-executive Directors, namely Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Lum Pak Sum.

Please also refer to the published version of this announcement on the Company’s website <http://www.greatchinaproperties.com>.