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(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of Great China Properties Holdings Limited (the “**Company**”) dated 15 October 2014 (the “**Announcement**”) in relation to the resignation of auditors of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that Ernst & Young has been appointed as auditors of the Company and its subsidiaries with effect from 18 November 2014 to fill the vacancy following the resignation of HLB Hodgson Impey Cheng Limited and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 18 November 2014

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>.