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(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Great China Properties Holdings Limited (the “**Company**”) announces that Ms. So Chit Fun Lydia (“**Ms. So**”) has resigned as the company secretary of the Company with effect from 17 May 2015 due to her career development. Ms. So has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company is actively identifying suitable candidates to fill in the vacancy of company secretary. Further announcement will be made by the Company once the new company secretary is appointed.

The Board would like to take this opportunity to thank Ms. So for her past contributions to the Company during her tenure.

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

Hong Kong, 15 May 2015

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>.