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(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

APPOINTMENT OF FINANCIAL CONTROLLER AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Great China Properties Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ho Kam Kin (“**Mr. Ho**”) has been appointed as the financial controller and company secretary of the Company with effect from 2 June 2015. Mr. Ho is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He obtained a Bachelor Degree of Arts in Accountancy from the Hong Kong Polytechnic University. Prior to joining the Company, Mr. Ho held senior accounting positions in a number of companies listed on The Stock Exchange of Hong Kong Limited and has over 13 years of experience in accounting and financial management.

The Board would like to take this opportunity to welcome Mr. Ho joining the Company.

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

Hong Kong, 2 June 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>.