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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 21)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Great China Properties Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 6308, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 27 March 2015 at 5:00 p.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014.

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

Hong Kong, 16 March 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>.*