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(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Great China Properties Holdings Limited (the “**Company**”) hereby announces that the registered office address of the Company has been changed to Room 6668, 66/F., The Center, 99 Queen’s Road Central, Hong Kong with effect from 10 February 2022.

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

Hong Kong, 10 February 2022

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.