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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 21)**

## **PROPOSED CHANGE OF COMPANY NAME**

The Board proposed to change the English name of the Company from “Great China Properties Holdings Limited” to “Great China Holdings (Hong Kong) Limited” and the Chinese name of the Company from “大中華地產控股有限公司” to “大中華控股(香港)有限公司”. The proposed Change of Company Name is subject to the conditions as set out in the paragraph headed “Conditions of the Change of Company Name” below. A circular containing, amongst other things, further information regarding the proposed Change of Company Name together with the notice of the AGM will be despatched to the Shareholders as soon as practicable.

## **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of Great China Properties Holdings Limited (the “**Company**”, together with its subsidiaries, (the “**Group**”)) proposed to change the English name of the Company from “Great China Properties Holdings Limited” to “Great China Holdings (Hong Kong) Limited” and the Chinese name of the Company from “大中華地產控股有限公司” to “大中華控股(香港)有限公司” (the “**Change of Company Name**”). A special resolution will be proposed at the annual general meeting of the Company (the “**AGM**”) to be convened on Friday, 27 May 2022 to consider and, if thought fit, approve the proposed Change of Company Name.

## **Reasons for the Change of Company Name**

The Board considers that the Change of Company Name can more accurately reflect the principal activities of the Company and its subsidiaries and provide the Company with a new corporate image and identity. The Board is of the opinion that the Change of Company Name will benefit the Company’s future business development and is in the best interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

## **Conditions of the Change of Company Name**

The Change of Company Name is subject to the satisfaction of the following conditions:–

1. the passing of a special resolution by the Shareholders to approve the Change of Company Name at the AGM; and
2. the issuance of a certificate of change of name by the Registrar of Companies in Hong Kong.

## **Effects on the Change of Company Name**

The Change of Company Name will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such securities and will be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing certificates of securities of the Company for new certificates under the Company's new names. Any further issue of certificates of securities of the Company will be under the new names of the Company following the Change of Company Name becoming effective.

Subject to the confirmation of The Stock Exchange of Hong Kong Limited, the English stock short name and the Chinese stock short name for trading in the shares of the Company will also be changed after the Change of Company Name becoming effective.

## **General**

A circular containing, amongst other things, further information regarding the proposed Change of Company Name together with the notice of the AGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 25 April 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.*

*Please also refer to the published version of this announcement on the Company's website <http://www.greatchinaproperties.com>.*