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大中華控股(香港)有限公司
GREAT CHINA HOLDINGS (HONG KONG) LIMITED

(formerly known as “Great China Properties Holdings Limited 大中華地產控股有限公司”)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES
AND
CHANGE OF ADDRESS OF HONG KONG SHARE
REGISTRAR AND TRANSFER OFFICE

The Board is pleased to announce that the English name of the Company has been changed from “Great China Properties Holdings Limited” to “Great China Holdings (Hong Kong) Limited” and the Chinese name of the Company has been changed from “大中華地產控股有限公司” to “大中華控股(香港)有限公司”, both effective from 7 July 2022.

The stock short names for trading in Shares on the Stock Exchange will be changed from “GREAT CHI PPT” to “GREAT CHI HLDGS” in English and from “大中華地產控股” to “大中華控股” in Chinese, both with effect from 3 August 2022. The stock code of the Company on the Stock Exchange will remain unchanged as “21”.

Reference is made to the announcement of Great China Holdings (Hong Kong) Limited (formerly known as “Great China Properties Holdings Limited”) (the “**Company**”) dated 25 April 2022 and the circular of the Company dated 27 April 2022 (the “**Circular**”) in relation to, among others, the Change of Company Name. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Great China Properties Holdings Limited” to “Great China Holdings (Hong Kong) Limited” and the Chinese name of the Company has been changed 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 Certificate of Change of Name of the Company was issued by the Registrar of Companies in Hong Kong on 7 July 2022 confirming that the Change of Company Name has become effective.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in Shares on the Stock Exchange will be changed from “GREAT CHI PPT” to “GREAT CHI HLDGS” in English and from “大中華地產控股” to “大中華控股” in Chinese, both with effect from 3 August 2022. The stock code of the Company on the Stock Exchange will remain unchanged as “21”.

EFFECTS OF 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 former name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such securities and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing certificates for 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.

CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The Board hereby announces that with effect from 15 August 2022, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the "**Share Registrar**"), will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board
Great China Holdings (Hong Kong) Limited
Huang Shih Tsai
Chairman

Hong Kong, 29 July 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.