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

(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

**PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION OF THE COMPANY
AND
CHANGE OF BOOK CLOSURE PERIOD**

This announcement is made by Great China Holdings (Hong Kong) Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The board of directors (the “**Board**”) of the Company proposes that the existing Memorandum of Association and Articles of Association of the Company (the “**Articles of Association**”) be amended to (i) bring them to conform with the core shareholder protection standards set out in Appendix 3 to the Listing Rules (if not already provided in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”)); (ii) update and modernise the Articles of Association to reflect the statutory changes following the commencement of the Companies Ordinance since 3 March 2014 (in replacement of the predecessor Companies Ordinance (Chapter 32 of the Laws of Hong Kong, which was in force immediately prior to 3 March 2014); and (iii) provide more flexibility for the Company in relation to the conduct of general meetings as virtual meetings or hybrid meetings where shareholders of the Company (the “**Shareholders**”) may participate by electronic communication facilities in substitution for or in addition to physical attendance at one or more locations. Other minor amendments to the Articles of Association are also made for general updating, corresponding as well as housekeeping changes.

The proposed amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”). In view of the substantial number of amendments, the Board proposes that the Company takes this opportunity to adopt a new set of Articles of Association, consolidating all the proposed amendments, to replace the existing Articles of Association with effect from the date of the passing of the relevant special resolution at the AGM. A circular containing, among other things, details of the proposed amendments to the Articles of Association together with the notice of the AGM will be despatched to the Shareholders in due course.

CHANGE OF BOOK CLOSURE DATES

References is made to the Company’s annual results announcement for the year ended 31 December 2022 dated 29 March 2023 (the “**Announcement**”).

As disclosed in the sub-paragraph headed “Closure of Register of Members” in the Announcement, the register of members of the Company will be closed from Tuesday, 23 May 2023 to Friday, 26 May 2023, both days inclusive, during the period of closure no transfer of shares will be registered. In order to ascertain the right to attend the 2023 annual general meeting, all share certificates with completed transfer forms either overleap or separately must be lodged with the Company’s share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Monday, 22 May 2023.

The book closure dates as stated in the Announcement will be changed. The register of members of the Company will now be closed from Tuesday, 30 May 2023 to Friday, 2 June 2023, both days inclusive, during the period of closure no transfer of shares will be registered. In order to ascertain the right to attend the 2023 annual general meeting, all share certificates with completed transfer forms either overleap or separately must be lodged with the Company’s share registrar, Tricor Tengis Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 29 May 2023.

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

Hong Kong, 24 April 2023

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); one Non-executive Director, namely Mr. Li Xiaohua; and three Independent Non-executive Directors, namely Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Lum Pak Sum.