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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)**

## **RESIGNATION OF COMPANY SECRETARY**

The Board hereby announces that Ms. Yeung Lee (“**Ms. Yeung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 16 February 2025 for personal reasons. Ms. Yeung confirms that she has no disagreement with the Board and there are no matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Yeung, the Company constitute non-compliance with Rule 3.28 of the Listing Rules. The Company will identify a suitable candidate to fill the vacancy of the Company Secretary and will release further announcement(s) as and when appropriate.

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

Hong Kong, 16 February 2025

*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 Zhizhen; and three Independent Non-executive Directors, namely Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Wang Hongxin Charles.*