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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 EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER; CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Great China Holdings (Hong Kong) Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. Huang Wenxi ("**Ms. Huang**") has tendered her resignation as an executive Director and the chief executive officer of the Company with effect from 4 September 2026 in order to focus on her other personal and professional commitment. Upon her resignation, Ms. Huang ceased to be a member of the nomination committee (the "**Nomination Committee**") of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities ("**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Ms. Huang has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Huang for her valuable contributions to the Board during her term of services.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Huang, the Company (i) has a single gender Board which does not meet the requirement under Rule 13.92 of the Listing Rules and (ii) does not have at least one member of a different gender on the Nomination Committee which does not meet the requirement under Code Provision B.3.5 of the Corporate Governance Code contained in Appendix C1 of the Listing Rules.

The Board will use its best endeavour to identify a suitable female candidate that meet relevant requirements. In making the appointment of a Director, a number of factors including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills and knowledge will be taken into account with an aim to make the Board more diverse, and the decision will be made based on merits in accordance with the nomination policy of the Company.

It is expected that the Board will appoint a suitable female candidate as Director within three months from the date of the resignation in order to ensure compliance by the Company with the requirement under the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 4 September 2026

As at the date of this announcement, the Board comprises one Executive Director, namely Mr. Huang Shih Tsai (Chairman); 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. Kam Eddie Shing Cheuk.