

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Great China Holdings (Hong Kong) Limited (the “**Company**”) hereby announces that:-

- (a) Ms. Yu Anne (“**Ms. Yu**”) tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 6 September 2026. Ms. Yu has confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited; and
- (b) Ms. Chan Lok Tung (“**Ms. Chan**”) has been appointed as the Company Secretary to fill in the vacancy following the resignation of Ms. Yu, with effect from 6 September 2026.

The biographical details of Ms. Chan are set out as below:

Ms. Chan is a manager of Universe Corporate Services Limited. She has over seven years of experience in handling listed company secretarial and compliance related matters. Ms. Chan obtained a Bachelor’s degree of Business Administration (Honours) in Accountancy at the City University of Hong Kong in July 2016. She is an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Ms. Chan holds a Practitioner’s Endorsement from The Hong Kong Chartered Governance Institute.

The Board takes this opportunity to thank Ms. Yu for her contribution to the Company during her tenure of service and welcome Ms. Chan on her new appointment.

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

Hong Kong, 6 September 2026

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. Kam Eddie Shing Cheuk.