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 IN COMPOSITION OF THE NOMINATION COMMITTEE, APPOINTMENT OF AUTHORISED REPRESENTATIVE AND NON-COMPLIANCE WITH THE LISTING RULES

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Great China Holdings (Hong Kong) Limited (the "**Company**") hereby announces the following changes in the composition of the nomination committee of the Company (the "**Nomination Committee**") with effect from 16 September 2026:-

(a) Mr. Cheng Hong Kei, an independent non-executive Director, has ceased to be the chairman of the Nomination Committee but will remain as a member of the Nomination Committee; and

(b) Mr. Huang Shih Tsai ("**Mr. Huang**"), the chairman of the Board and an executive Director, has been appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee consists of Mr. Huang Shih Tsai (chairman of the Nomination Committee), Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Kam Eddie Shing Cheuk.

The Board would like to take this opportunity to extend its warm welcome to Mr. Huang in his new role in the Nomination Committee.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of the Company dated 4 September 2026 in relation to, among others, the resignation of executive Director and chief executive officer (the "**Announcement**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Ms. Huang ceased to be an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Listing Rules following her resignation.

The Board further announces that Ms. Chan Lok Tung, the company secretary of the Company, has been appointed as the Authorised Representative with effect from 16 September 2026.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Huang and the above changes, the Company still (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 Company will use its best endeavour to identify a suitable female candidate who meets 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 Company will appoint a suitable female candidate as Director within three months from the date of the Announcement in order to ensure compliance 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, 16 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.