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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES AND COMPLIANCE WITH THE LISTING RULES

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of Great China Holdings (Hong Kong) Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that: -

(a) Mr. Leung Kwan, Hermann ("**Mr. Leung**") has tendered his resignation as an independent non-executive Director with effect from 2 October 2026 due to (i) his personal reason and (ii) to enable the Company to comply with the relevant requirements of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") concerning the tenure of an independent non-executive director. Following the resignation of Mr. Leung, he also ceased to be a member of each of the audit committee of the Company (the "**Audit Committee**"), the remuneration committee of the Company (the "**Remuneration Committee**") and the nomination committee of the Company (the "**Nomination Committee**"); and

(b) Ms. Chung Wai Hang ("**Ms. Chung**") has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 2 October 2026.

Mr. Leung has confirmed to the Company that he has no disagreement with the Board or the Company, and that there is no other matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and the Stock Exchange.

The biographical details of Ms. Chung are set out as follows:-

Ms. Chung, aged 57, holds a bachelor's degree of Social Science from Lingnan University and a master's degree of Science in International Real Estate with distinction from Royal Agricultural University, the United Kingdom. Ms. Chung has about 30 years of experience in private enterprises and listed companies in Hong Kong, and has led one of the Hong Kong companies with manufacturing plants in mainland China to carry out business development and general management. She has professional knowledge in real estate development and corporate governance, and practical experience in domestic and overseas investment, asset and portfolio management and valuation in the past 10 years. Ms. Chung is a member of Hong Kong General Chamber of Wine & Spirits and a life member of The Hong Kong Independent Non-Executive Director Association. Ms. Chung has been an independent non-executive director of Solargiga Energy Holdings Limited (Stock Code: 757), a company listed on the main board of the Stock Exchange, since July 2022 and also an independent non-executive director of Dynasty Fine Wines Group Limited (Stock Code: 828), a company listed on the main board of the Stock Exchange, since December 2023.

Ms. Chung has entered into a letter of appointment with the Company as an independent non-executive Director for a term of three years commencing from 2 October 2026, and is entitled to an annual remuneration of HK$150,000, which is determined by the Board upon recommendation from the Remuneration Committee with reference to her duties and responsibilities in the Company. Her appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Chung (i) does not hold any other positions with the Company or its subsidiaries; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any other Directors, senior management, substantial Shareholders (as defined under the Listing Rules) or controlling Shareholders (as defined under the Listing Rules); (iv) is not interested in the shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any directorships in any listed public companies in Hong Kong or overseas in the past three years.

Ms. Chung has confirmed that (i) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no any other matter relating to the appointment of Ms. Chung that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contributions to the Company during his tenure in office and welcome Ms. Chung for joining the Board.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Ms. Chung with effect from 2 October 2026, the Company will meet (i) the requirement set out in Rule 13.92 of the Listing Rules that the Company must have directors of different genders on the Board; and (ii) the requirement set out in Code Provision B.3.5 of the Corporate Governance Code contained in Appendix C1 of the Listing Rules that the Company should appoint at least one director of a different gender to the Nomination Committee.

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

Hong Kong, 18 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.