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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Great China Holdings (Hong Kong) Limited (the “**Company**”) dated 18 September 2026 (the “**Announcement**”) in relation to, among other things, the resignation of Mr. Leung Kwan, Hermann (“**Mr. Leung**”) as an independent non-executive Director of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that the personal reason of Mr. Leung tendered his resignation as an independent non-executive Director was due to his decision to take care of his physical health and to spend more time with his family members.

The above supplemental information does not affect other information contained in the Announcement. Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 22 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.