



GREAT CHINA HOLDINGS LIMITED
大中華集團有限公司

(Incorporated in Hong Kong under the Companies Ordinance)
(Stock Code: 0141)

**Appointment of Company Secretary, Authorised Representative and
Qualified Accountant**

The Board of Directors (“the Board”) of Great China Holdings Limited (“the Company”) is pleased to announce that Mr. Andy Kam Kee WONG, (“Mr. Wong”) has been appointed as company secretary, authorised representative and qualified accountant of the Company with effect from 12 February 2007. Mr. Wong is the Chief Operating Officer and Chief Financial Officer of the Company. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, an associate member of Institute of Chartered Secretaries and Administrators and he holds a Master of Science Degree in Financial Management from the University of London.

The resignation of Mr. Ka Yi TSE (“Mr. Tse”) from the offices of company secretary, authorized representative and qualified accountant has also taken effect on the same day. Mr. Tse has confirmed that he has no disagreement with the Board and is not aware of any matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

For and on behalf of the Board
John Ming Tak HO
Managing Director

Hong Kong, 12 February 2007

The directors of the Company as at the date of this announcement are: Mr Rustom Ming Yu HO (Chairman), Mr John Ming Tak HO (Managing Director) and Mr Kwok Wai POON as Executive Directors; and Mr Lawrence Kam Kee YU BBS MBE JP, Mr David Hon To YU and Mr Hsu Chou WU as Independent Non-executive Directors.

Please also refer to the published version of this announcement in China Daily.