



# 大中華實業控股有限公司<sup>\*</sup>

## GREATER CHINA HOLDINGS LIMITED

*(incorporated in Bermuda with limited liability)*

(Stock Code: 431)

### APPOINTMENT OF EXECUTIVE DIRECTORS

The Board of Directors (the “Board”) of Greater China Holdings Limited (the “Company”) announced that Ms. Ma Xiaoling and Mr. Chan Sze Hon appointed as executive directors of the Company with effect from 18 July 2005.

**Ms. Ma**, aged 29, is a Hong Kong resident and graduated from Lanzhou Commercial College (蘭州商學院) in the People’s Republic of China (the “PRC”) in 1998 majoring in International Trade and obtained a Bachelor Degree in Economics. Ms. Ma has over six years of experience in property development and investments in the PRC and Hong Kong, including investments in luxurious residential property units and office building in Hong Kong. Ms. Ma has been acting as the director of the private investment companies holding these Hong Kong properties and has no shareholding interest in such holding companies. Ms Ma is also interested in 30% equity interest in a company incorporated in the PRC since 2002 whose principal business is development and operation of a large scale shopping mall which comprises seven storeys and two levels of underground car parks in Louhu District, Shenzhen, the PRC. Ms. Ma has been the Vice Chairman since 2002 and has been responsible for the strategic planning and development, construction, management and operations of this shopping mall.

As at the date of this announcement, Ms. Ma has not held any other directorships in listed public companies in the last three years but she was a director of China Faith Limited, a wholly owned subsidiary of the Company from 5 March 2001 to 19 July 2002. Ms. Ma is the sole director and shareholder of Keenlead Holdings Limited (“Keenlead”), a substantial shareholder of the Company, holding 97,894,000 shares of the Company, representing 41.07% of the entire issued share capital of the Company.

**Mr. Chan**, aged 32, graduated from City University of Hong Kong with a Bachelor of Arts Degree in Accountancy. Mr. Chan is a Certified Public Accountant (Practising) of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. Mr. Chan will be responsible for the supervision of the operation of the Group with focus on the accounting affairs and financial control of the Group. Mr. Chan has been working with an international accounting firm for more than eight years from 1995 to 2004 and was the Chief Financial Officer of a health food and beverage group company in Hong Kong.

As at the date of this announcement, Mr. Chan has not held any directorship in any listed public companies or any positions with the Company or its subsidiaries in the last three years. Mr. Chan is not connected with any directors, chief executive and substantial shareholders (as defined in the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited) of the Company and he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance.

As at the date of this announcement, there are no services agreements between the Company and Ms. Ma or Mr. Chan in respect of their appointments. They are not appointed for a specific term and they are subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. The emoluments of both Ms. Ma and Mr. Chan shall be determined by the Board with reference to their duties and responsibilities within the Company.

By Order of the Board  
**Greater China Holdings Limited**  
**Xu Ying**  
*Chairman*

Hong Kong, 18 July 2005

\* *for identification purpose only*

*As at the date of this announcement, the Board comprises four executive directors namely Mr. Xu Ying, Mr. Liu Ming Hui, Ms. Ma Xiaoling and Mr. Chan Sze Hon; three independent non-executive directors namely Mr. Wang Xianjun, Mr. Liu Fengliang and Mr. Wan Tze Fan, Terence.*

Please also refer to the published version of this announcement in The Standard.