



Global China Group Holdings Limited

泛華集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1105)

CHANGE OF SECRETARY

The board of directors (“Board”) of Global China Group Holdings Limited (“Company”) announces that with effect from 1 February 2005:

1. Ms. Chan Mei Sheung has resigned as secretary of the Company; and
2. Ms. Cheng Lai Chu has been appointed as secretary of the Company.

The Board is not aware of any other matters relating to the resignation of Ms. Chan that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Ms. Chan for her past contribution to the Company.

By Order of the Board
Global China Group Holdings Limited
Wong Wai Ming
Executive Director and Chief Executive Office

Hong Kong, 1 February 2005

* *For identification purpose only*

As at the date of this announcement, the Board comprises: (1) executive directors: Mr. HO Tsu Kwok Charles (Chairman), Mr. JIA Hongping, Mr. JIM Sui Hing, Mr. LAI Ting Yiu, Mr. LO Wing Hung, Mrs. SY Wong Chor Fong, Mr. WONG Wai Ming, Mr. YANG Yiu Chong Ronald Jeffrey; (2) non-executive director: Mr. LEUNG Chun Ying and (3) independent non-executive directors: Mr. Timothy David DATTELS, Ms. HO Chiu King Pansy Catilina, Mr. Richard Yun Zing KING, Dr. TONG Yuk Lun Paul and Mr. TUNG Chee Chen.

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