

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Hong Kong with limited liability)

(Stock Code: 21)

**(1) CHANGE OF COMPANY SECRETARY
AND
(2) RESIGNATION OF FINANCIAL CONTROLLER**

The board of directors (the “**Board**”) of Great China Properties Holdings Limited (the “**Company**”) announces that with effect from 26 August 2016, Mr. Ho Kam Kin (“**Mr. Ho**”) has resigned as the company secretary and financial controller of the Company. Mr. Ho has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation as the company secretary and financial controller of the Company that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and shareholders of the Company.

The Board is pleased to announce that Ms. Yeung Lee (“**Ms. Yeung**”) has been appointed as the company secretary of the Company with effect from 26 August 2016.

Ms. Yeung, aged 29, obtained a Bachelor of Science degree from the Hong Kong University of Science and Technology. Ms. Yeung is an associate member of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She has around eight years of experience in company secretarial, corporate governance and compliance matters. Ms. Yeung is also a director of several subsidiaries of the Company.

The Board would like to express its sincere gratitude to Mr. Ho for his contribution to the Company during his tenure of office and welcome Ms. Yeung on her appointment as the company secretary of the Company.

By Order of the Board
Great China Properties Holdings Limited
Huang Shih Tsai
Chairman

Hong Kong, 26 August 2016

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Huang Shih Tsai (Chairman) and Ms. Huang Wenxi (Chief Executive Officer), three Independent Non-executive Directors, namely Mr. Cheng Hong Kei, Mr. Leung Kwan, Hermann and Mr. Lum Pak Sum.

Please also refer to the published version of this announcement on the Company’s website <http://www.greatchinaproperties.com>.