



大中華實業控股有限公司*

GREATER CHINA HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 431)

website: <http://www.irasia.com/listco/hk/greaterchina/index.htm>

DATE OF BOARD MEETING

The board of directors (the “Board”) of Greater China Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 September 2008 for the purposes of, among other things, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the payment of an interim dividend, if any.

By order of the board of
Greater China Holdings Limited
Chan Siu Mun
Company Secretary

Hong Kong, 16 September 2008

As at the date of this announcement, the Board comprises Ms. Ma Xiaoling, Mr. Chan Sze Hon and Ms. Chan Siu Mun as executive directors; and Mr. Ching Men Ky Carl, Mr. Lin Ruei-min and Mr. Shu Wa Tung Laurence as independent non-executive directors.

* *For identification purpose only*