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(Stock code: 431)

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

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Greater China Holdings Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Rooms 1013 & 15, 10th Floor, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from 26 April, 2012.

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

Hong Kong, 23 April 2012

As at the date of this announcement, the Board comprises Ms. Ma Xiaoling and Ms. Chan Siu Mun as executive Directors, Mr. Chan Sze Hon as non-executive Director; 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*