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VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2014

The Board is please to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 20 June 2014.

Reference is made to the circular of the Company dated 9 April 2014 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is please to announce that all resolutions (the “**Resolutions**”) set out in the notice of the AGM dated 9 April 2014 were duly passed by the Shareholders by way of poll at the AGM held on 20 June 2014.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 299,847,114 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

The poll results in respect of the Resolutions were as follows:

Resolutions		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To receive and consider the audited consolidated financial statements and the reports of directors and auditors for the year ended 31 December 2013	120,005,856 (100.00)	0 (0.00)
2.	(i) To re-elect Ms. Chan Siu Mun as a director	120,005,856 (100.00)	0 (0.00)
	(ii) To re-elect Mr. Lin Rwei Min as a director	120,005,856 (100.00)	0 (0.00)
	(iii) To authorize the board of directors to fix the remuneration of the directors	120,005,856 (100.00)	0 (0.00)
3.	To appoint auditors and to authorize the board of directors to fix their remuneration	120,005,856 (100.00)	0 (0.00)
4.	To grant an unconditional mandate to the directors to repurchase the Company's own shares	120,005,856 (100.00)	0 (0.00)
5.	To grant an unconditional mandate to the directors to a lot shares	120,005,856 (100.00)	0 (0.00)
6.	To include nominal amount of the shares repurchased by the Company in resolution no. 4 to mandate granted to directors under resolution no. 5	120,005,856 (100.00)	0 (0.00)

On the basis of the votes set out above, the above resolutions were duly passed as ordinary resolutions.

By Order of the Board
Greater China Holdings Limited
Ma Xiaoling
Chairman

Hong Kong, 20 June 2014

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; Mr. Ching Men Ky Carl, Mr. Lin Rwei Min and Mr. Shu Wa Tung Laurence as independent non-executive directors.