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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>

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

The Board is please to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 30 April 2015.

Reference is made to the circular of the Company dated 26 March 2015 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is please to announce that all resolutions (the “Resolutions”) set out in the notice of the AGM dated 26 March 2015 were duly passed by the Shareholders by way of poll at the AGM held on 30 April 2015.

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 359,447,114 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.

* *For identification purposes only*

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 2014	169,612,100 (100.00)	0 (0.00)
2.	(i) To re-elect Mr. Joseph Shie Jay Lang as a director	169,612,100 (100.00)	0 (0.00)
	(ii) To re-elect Mr. Chen Ningdi as a director	169,612,100 (100.00)	0 (0.00)
	(iii) To re-elect Mr. Jin Bingrong as a director	169,612,100 (100.00)	0 (0.00)
	(iv) To authorize the board of directors to fix the remuneration of the directors	169,612,100 (100.00)	0 (0.00)
3.	To appoint auditors and to authorize the board of directors to fix their remuneration	169,612,100 (100.00)	0 (0.00)
4.	To grant an unconditional mandate to the directors to repurchase the Company's own shares	169,612,100 (100.00)	0 (0.00)
5.	To grant an unconditional mandate to the directors to allot shares	169,612,100 (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	169,612,100 (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, 30 April 2015

As at the date of this announcement, the Board comprises Ms. Ma Xiaoling and Ms. Chan Siu Mun as executive directors; Mr. Joseph Shie Jay Lang and Mr. Chen Ningdi as non-executive directors; Mr. Jin Bingrong and Mr. Lin Rwei Min as independent non-executive directors.