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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>

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
THE MAJOR TRANSACTION IN RELATION TO THE ACQUISITION
OF THE ENTIRE ISSUED SHARE CAPITAL OF
INTRADAY FINANCIAL INFORMATION SERVICE LIMITED
INVOLVING ISSUE OF CONSIDERATION SHARES AND
CONVERTIBLE NOTES**

Reference is made to the announcement of Greater China Holdings Limited (the “**Company**”) dated 15th April 2015 (the “**Announcement**”) in relation to the proposed Acquisition (as defined in the Announcement). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) further details of the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) the financial information of the Target Group; (iii) the financial information of the Group; (iv) pro forma financial information of the Enlarged Group; and (v) a notice convening the SGM is expected to be despatched to the Shareholders on or before 29th May 2015.

As additional time is required by the Company to finalise certain information to be included in the circular, the despatch date of the circular will be postponed from 29th May 2015 to on or before 12th June 2015.

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

Hong Kong, 29th May 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; and Mr. Lin Ruei-min, Mr. Jin Bingrong and Mr. Kwan Kei Chor as independent non-executive Directors.

* *For identification purposes only*