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大中華金融控股有限公司

GREATER CHINA FINANCIAL HOLDINGS LIMITED

(formerly known as Greater China Holdings Limited)

(incorporated in Bermuda with limited liability)

(Stock Code: 431)

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

CHANGE OF COMPANY NAME

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The Board is pleased to announce that the English name of the Company has been changed from “Greater China Holdings Limited” to “Greater China Financial Holdings Limited” and the Chinese name “大中華金融控股有限公司” has been adopted as the secondary name of the Company in Chinese in place of the Chinese name “大中華實業控股有限公司” which has been adopted for identification purpose only, both effective from 19 November 2015.

Reference is made to the announcements and circular (the “**Circular**”) of Greater China Financial Holdings Limited (formerly known as Greater China Holdings Limited) (the “**Company**”) dated 7 September 2015, 14 September 2015 and 6 October 2015 in relation to the proposed change of company name. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Change of Name by the Shareholders at the SGM held on 6 October 2015, the Registrar of Companies in Bermuda has approved the Change of Name and registered the new English name of the Company in place of its existing English name and registered the new secondary name of the Company in Chinese on the register of companies maintained by the Registrar of Companies in Bermuda on 19 November 2015. The certificate of registration of alternation of name of registered non-Hong Kong company of the Company was issued by the Registrar of Companies in Hong Kong on 3 December 2015 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). As all the conditions for the Change of Name were satisfied, the Change of Name became effective on 19 November 2015.

The Change of Name will not affect any rights of the Shareholders, holders of the convertible equity securities and holders of share options of the Company. All existing share certificates, instruments of convertible equity securities and share option certificates in issue bearing the former name of the Company, after the Change of Name becoming effective, will continue to be evidence of legal title to the Shares and convertible equity securities and are valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates or free exchange of existing instruments of convertible equity securities for new instruments of convertible equity securities or free exchange of existing share option certificates for new share option certificates under the new name of the Company. As the Change of Name already became effective, any issue of share certificates or instruments of convertible equity securities or share option certificates will be under the new name of the Company.

A further announcement will be made by the Company in relation to the change of stock short name of the Company.

By Order of the Board
Greater China Financial Holdings Limited
Shao Yonghua
Chairman

Hong Kong, 7 December 2015

As at the date of this announcement, the Board comprises Mr. Shao Yonghua, Mr. Chen Ningdi and Ms. Chan Siu Mun as executive Directors; Ms. Ma Xiaoling and Mr. Joseph Shie Jay Lang as non-executive Directors; and Mr. Jin Bingrong, Mr. Kwan Kei Chor and Dr. Rui Mingjie as independent non-executive Directors.