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**大中華金融控股有限公司**

**GREATER CHINA FINANCIAL HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 431)

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

## **RETIREMENT OF DIRECTOR**

The board of directors (the “**Board**”) of Greater China Financial Holdings Limited (the “**Company**”) announces that Ms. Ma Xiaoling (“**Ms. Ma**”), a non-executive director of the Company (the “**NED**”), shall retire by rotation at the forthcoming annual general meeting (the “**AGM**”) of the Company in accordance with the Bye-laws of the Company. Ms. Ma has decided not to stand for re-election due to her other business commitments and accordingly she will cease to be the NED and a member of remuneration committee of the Company on the conclusion of the AGM which is scheduled to be held on 22 April 2016.

Ms. Ma has confirmed to the Company that she has no disagreement with the Board and there are no matter relating to her retirement that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Ms. Ma for her valuable contribution and support towards the Company during her terms of service.

By Order of the Board  
**Greater China Financial Holdings Limited**  
**Chen Ningdi**  
*Chief Executive Officer*

Hong Kong, 21 March 2016

*As at the date of this announcement, the Board comprises 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.*