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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Greater China Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 17 March 2017, for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a final dividend, if any.

By order of the Board of
Greater China Financial Holdings Limited
Chan Siu Mun
Company Secretary

Hong Kong, 7 March 2017

As at the date of this announcement, the Board comprises Mr. Liu Kequan and Mr. Zhang Peidong as executive Directors; Mr. Jin Bingrong, Mr. Kwan Kei Chor, Dr. Rui Mingjie, Mr. Zhou Liangyu and Dr. Lu Ziang as independent non-executive Directors.