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## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017**

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 April 2017.

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Greater China Financial Holdings Limited (the “**Company**”) both dated 27 March 2017. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all resolutions (the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 April 2017.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 4,575,894,284 Shares, representing the entire issued Shares as at the date of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder that was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The poll results in respect of the Resolutions are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 December 2016.	2,160,876,828 (99.932%)	1,476,200 (0.068%)
2.	(A) To re-elect Mr. Liu Kequan as a director.	2,162,353,028 (100.000%)	0 (0.000%)
	(B) To re-elect Mr. Zhang Peidong as a director.	2,162,353,028 (100.000%)	0 (0.000%)
	(C) To re-elect Mr. Zhou Liangyu as a director.	2,160,876,828 (99.932%)	1,476,200 (0.068%)
	(D) To re-elect Dr. Lyu Ziang as a director.	2,160,876,828 (99.932%)	1,476,200 (0.068%)
	(E) To authorise the board of directors to fix the remuneration of the directors.	2,162,353,028 (100.000%)	0 (0.000%)
3.	To re-appoint HLM CPA Limited as auditor and authorize the board of directors to fix its remuneration.	2,162,353,028 (100.000%)	0 (0.000%)
4.	To grant an unconditional mandate to the directors to repurchase the shares of the Company.	2,162,353,028 (100.000%)	0 (0.000%)
5.	To grant an unconditional mandate to the directors to issue shares of the Company.	2,160,876,828 (99.932%)	1,476,200 (0.068%)
6.	To include nominal amount of the shares repurchased by the Company in Resolution No. 4 to mandate granted to the directors under Resolution No. 5.	2,160,876,828 (99.932%)	1,476,200 (0.068%)
7.	To approve the refreshment of the 10% limit on grant of options under the share option scheme of the Company.	2,160,876,828 (99.932%)	1,476,200 (0.068%)

On the basis of the votes set out above, the above Resolutions were duly passed as ordinary resolutions.

By order of the Board of  
**Greater China Financial Holdings Limited**  
**Liu Kequan**  
*Chairman*

Hong Kong, 28 April 2017

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