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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 (the “**Board**”) of directors (the “**Director(s)**”) of Greater China Financial Holdings Limited (the “**Company**”) announces that Dr. Rui Mingjie (“**Dr. Rui**”), an independent non-executive Director (the “**INED**”), shall retire by rotation at the forthcoming annual general meeting of the Company (the “**AGM**”) in accordance with the bye-laws of the Company. Dr. Rui has decided not to stand for re-election due to his other business commitments and accordingly he will cease to be the INED and member of the audit committee and the remuneration committee of the Company with effect from the conclusion of the AGM which is scheduled to be held on 6 June 2018.

Dr. Rui has confirmed to the Company that he has no disagreement with the Board and he is not aware of any matters relating to his retirement that needs 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 Dr. Rui for his valuable contribution and support towards the Company during his term of service.

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

Hong Kong, 27 April 2018

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