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(Stock code: 431)

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

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Greater China Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 19 March 2015 for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2014 and the payment of final dividend, if any.

By order of the board of  
**Greater China Holdings Limited**  
**Chan Siu Mun**  
*Company Secretary*

Hong Kong, 6 March 2015

*As at the date of this announcement, the Board comprises Ms. Ma Xiaoling and Ms. Chan Siu Mun as executive Directors, Mr. Joseph Shie Jay Lang and Mr. Chen Ningdi as non-executive Directors; and Mr. Ching Men Ky Carl, Mr. Lin Rwei-min and Mr. Shu Wa Tung Laurence as independent non-executive Directors.*

*\* For identification purpose only*