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GREATER CHINA 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 Holdings Limited (the “Company”) announces that Mr. Ching Men Ky, Carl (“Mr. Ching”), the independent non-executive director (the “INED”) of the Company, shall retire by rotation at the forthcoming annual general meeting (the “AGM”) of the Company in accordance with the Bye-laws of the Company. Mr. Ching has decided not to stand for re-election due to his other business commitment and accordingly he will cease to be the INED, the chairman of the remuneration committee and the member of audit committee of the Company on the conclusion of the AGM which is scheduled to be held on 30 April 2015.

Mr. Ching has confirmed to the Company that he has no disagreements with the Board and there are no matters relating to his 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 and appreciation to Mr. Ching for his valuable contribution and support towards the Company during his terms of service.

By order of the board of
Greater China Holdings Limited
Ma Xiaoling
Chairperson

Hong Kong, 26 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 Ruei-min, Mr. Jin Bingrong and Mr. Shu Wa Tung Laurence as independent non-executive Directors.

* *For identification purposes only*