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**DATE OF BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING**

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, 13 February 2026, for the purposes of, among other matters, approving the final results and interim results of the Company and its subsidiaries for the year ended 31 December 2024 and the six months ended 30 June 2025 respectively; and the publication of the same and also for considering the payment of dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 September 2024 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 3 February 2026

As at the date of this announcement, the Board comprises Mr. Liu Kequan, Mr. Chen Zheng and Ms. Luo Ruishan as executive Directors; and Mr. Kwan Kei Chor, Dr. Lyu Ziang and Mr. Zhou Liangyu as independent non-executive Directors.