



*(incorporated in Bermuda with limited liability)*

(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 at Room 1301, 1 Lyndhurst Tower, 1 Lyndhurst Terrace, Central, Hong Kong on Friday, 21 September 2007 for the purpose of, among other matters, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and consider the payment of an interim dividend, if applicable.

By order of the board of  
**Greater China Holdings Limited**  
**Chan Sze Hon**  
*Company Secretary*

Hong Kong, 6 September 2007

*As at the date of this announcement, the Board comprises Ms. Ma Xiaoling and Mr. Chan Sze Hon as executive Directors; and Mr. Ching Men Ky Carl, Mr. Lin Ruei-min and Mr. Shu Wa Tung Laurence as independent non-executive Directors.*

*\* For identification purpose only*