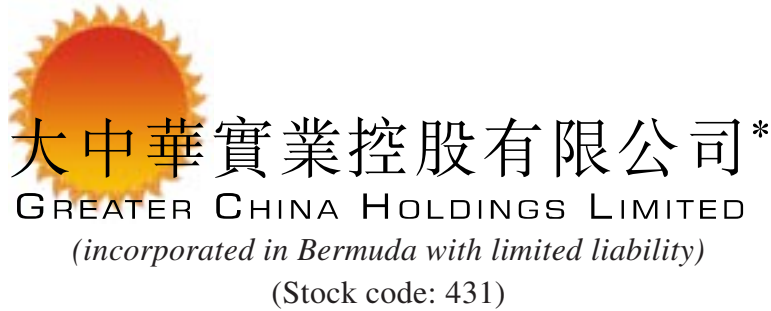


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement*



## VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2009

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 June 2009.

Reference is made to the circular of the Company dated 29 April 2009 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the notice of the Annual General Meeting dated 29 April 2009 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 June 2009.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting was 299,847,114 Shares, representing the entire issued share capital of the Company as at the date of the Annual General Meeting. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the Annual General Meeting.

\* For identification purpose only

The poll results in respect of the Resolutions were as follows:

<b>Resolutions</b>		<b>FOR Number of Shares (%)</b>	<b>AGAINST Number of Shares (%)</b>
1.	To receive and consider the audited consolidated financial statements and the reports of directors and auditors for the year ended 31 December 2008	125,334,696 (100%)	Nil (0%)
2.	(i) To re-elect Mr. Chan Sze Hon as a director	125,334,696 (100%)	Nil (0%)
	(ii) To re-elect Mr. Ching Men Ky Carl as a director	125,334,696 (100%)	Nil (0%)
	(iii) To authorize the board of directors to fix the remuneration of the directors	125,334,696 (100%)	Nil (0%)
3.	To appoint auditors and to authorize the board of directors to fix their remuneration	125,334,696 (100%)	Nil (0%)
4.	To grant an unconditional mandate to the directors to repurchase the Company's own shares	125,334,696 (100%)	Nil (0%)
5.	To grant an unconditional mandate to the directors to allot shares	125,330,696 (99.997%)	4,000 (0.003%)
6.	To include nominal amount of the shares repurchased by the Company in resolution no. 4 to mandate granted to the directors under resolution no. 5	125,330,696 (99.997%)	4,000 (0.003%)
7.	To refresh the limit of the existing share option scheme of the Company	125,334,696 (100%)	Nil (0%)

On the basis of the votes set out above, the above resolutions were duly passed as ordinary resolutions.

By Order of the Board  
**Greater China Holdings Limited**  
**Ma Xiaoling**  
*Chairman*

Hong Kong, 26 June 2009

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