



(incorporated in Bermuda with limited liability)

(Stock code: 431)

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “Board”) of Greater China Holdings Limited are set out below.

Executive Directors

Ms. MA Xiaoling (Chairman and Chief Executive Officer)

Ms. CHAN Siu Mun

Non-executive Director

Mr. CHAN Sze Hon

Independent Non-executive Directors

Mr. CHING Men Ky, Carl

Mr. LIN Ruei-min

Mr. SHU Wa Tung, Laurence

There are 2 Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. SHU Wa Tung, Laurence (Chairman)

Mr. CHING Men Ky, Carl

Mr. LIN Ruei-min

Remuneration Committee

Mr. CHING Men Ky, Carl (Chairman)

Ms. MA Xiaoling

Ms. CHAN Siu Mun

Mr. CHAN Sze Hon

Mr. LIN Ruei-min

Mr. SHU Wa Tung, Laurence

Hong Kong, 30 March 2012

* *For identification purpose only*