

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.



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

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2012

The Board is please to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2012.

Reference is made to the circular of the Company dated 18 April 2012 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is please to announce that all resolutions (the “**Resolutions**”) set out in the notice of the AGM dated 18 April 2012 were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2012.

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

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

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

Resolutions		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To receive and consider the audited consolidated financial statements and the reports of directors and auditors for the year ended 31 December 2011	120,345,856 (100.00)	0 (0.00)
2.	(i) To re-elect Mr. Chan Sze Hon as a director	120,345,856 (100.00)	0 (0.00)
	(ii) To re-elect Mr. Ching Men Ky, Carl as a director	120,345,856 (100.00)	0 (0.00)
	(iii) To authorize the board of directors to fix the remuneration of the directors	120,337,856 (99.99)	8,000 (0.01)
3.	To appoint auditors and to authorize the board of directors to fix their remuneration	120,345,856 (100.00)	0 (0.00)
4.	To grant an unconditional mandate to the directors to repurchase the Company's own shares	120,345,856 (100.00)	0 (0.00)
5.	To grant an unconditional mandate to the directors to a lot shares	120,333,856 (99.99)	12,000 (0.01)
6.	To include nominal amount of the shares repurchased by the Company in resolution no. 4 to mandate granted to directors under resolution no. 5	120,333,856 (99.99)	12,000 (0.01)

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, 22 June 2012

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; Mr. Ching Men Ky Carl, Mr. Lin Rwei Min and Mr. Shu Wa Tung Laurence as independent non-executive directors.