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## VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2013

The Board is please to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 21 June 2013.

Reference is made to the circular of the Company dated 5 April 2013 (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 5 April 2013 were duly passed by the Shareholders by way of poll at the AGM held on 21 June 2013.

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:

<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 2012	120,001,856 (100.00)	0 (0.00)
2.	(i) To re-elect Ms. Ma Xiaoling as a director	120,001,856 (100.00)	0 (0.00)
	(ii) To re-elect Mr. Shu Wa Tung Laurence as a director	120,001,856 (100.00)	0 (0.00)
	(iii) To authorize the board of directors to fix the remuneration of the directors	120,001,856 (100.00)	0 (0.00)
3.	To appoint auditors and to authorize the board of directors to fix their remuneration	120,001,856 (100.00)	0 (0.00)
4.	To grant an unconditional mandate to the directors to repurchase the Company's own shares	120,001,856 (100.00)	0 (0.00)
5.	To grant an unconditional mandate to the directors to a lot shares	120,001,856 (100.00)	0 (0.00)
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	120,001,856 (100.00)	0 (0.00)

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, 21 June 2013

*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.*