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(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 on Thursday, 29 August 2013 for the purpose of considering and approving, among other matters, the release of interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and the payment of interim dividend, if any.

By order of the board of  
**Greater China Holdings Limited**  
**Chan Siu Mun**  
*Company Secretary*

Hong Kong, 16 August 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; 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*