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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 Friday, 29 August 2014 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 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, 15 August 2014

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*