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大中華實業控股有限公司*

GREATER CHINA HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 431)

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

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 6 OCTOBER 2015

The Board is pleased to announce that the special resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 6 October 2015.

Reference is made to the circular incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Greater China Holdings Limited (the “**Company**”) dated 14 September 2015 in relation to the proposed change of name of the Company (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

RESULTS OF THE SGM

At the SGM held on 6 October 2015, the voting on the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no other Shareholder that was required to abstain from voting at the SGM under the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution at the SGM was 431,247,114 Shares.

* For identification purposes only

The Board is pleased to announce that the special resolution proposed at the SGM was duly passed by the Shareholders by way of poll at the SGM. The full text of the resolution was set out in the Notice and the poll results in respect of the resolution were as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the change of name of the Company from “Greater China Holdings Limited” to “Greater China Financial Holdings Limited” and adopt the Chinese name “大中華金融控股有限公司” as the secondary name of the Company	178,051,129 (100%)	0 (0%)

By Order of the Board
Greater China Holdings Limited
Shao Yonghua
Chairman

Hong Kong, 6 October 2015

As at the date of this announcement, the Board comprises Mr. Shao Yonghua, Mr. Chen Ningdi and Ms. Chan Siu Mun and as executive Directors, Ms. Ma Xiaoling and Mr. Joseph Shie Jay Lang as non-executive Directors; and Mr. Jin Bingrong, Mr. Kwan Kei Chor and Mr. Lin Ruei-min as independent non-executive Directors.