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**大中華金融控股有限公司**

**GREATER CHINA FINANCIAL HOLDINGS LIMITED**

*(formerly known as Greater China Holdings Limited)*

*(incorporated in Bermuda with limited liability)*

(Stock Code: 431)

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

## **CHANGE OF STOCK SHORT NAMES**

Reference is made to the announcement (the “**Announcement**”) of Greater China Financial Holdings Limited (formerly known as Greater China Holdings Limited) (the “**Company**”) dated 7 December 2015 in relation to the change of company name. Unless the context otherwise requires, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

## **CHANGE OF STOCK SHORT NAMES**

The Shares will be traded on the Stock Exchange under the new stock short names of “G CHINA FIN” in English and “大中華金融” in Chinese, instead of “G CHINA HOLD” and “大中華實業”, with effect from 9:00 a.m. on Monday, 14 December 2015. The stock code of the Company remains as “431”.

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

Hong Kong, 9 December 2015

*As at the date of this announcement, the Board comprises Mr. Shao Yonghua, Mr. Chen Ningdi and Ms. Chan Siu Mun 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 Dr. Rui Mingjie as independent non-executive Directors.*