

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**大中華金融控股有限公司**

**GREATER CHINA FINANCIAL HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 431)

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

**UPDATE ON THE PERFORMANCE OF ORIENTAL CREDIT HOLDINGS LIMITED  
FOR THE YEAR ENDED 31 DECEMBER 2015**

This announcement is made by Greater China Financial Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 8 January 2016 and 1 February 2016 in relation to, among other things, the Second Supplemental Agreement to the Sale and Purchase Agreement (as amended by the first supplemental agreement dated 3 June 2015) in relation to the acquisition of the entire issued share capital of Oriental Credit Holdings Limited (the “**Announcements**”). Unless defined otherwise, terms used in this announcement shall have the same meaning as those defined in the Announcements.

The Company would like to update the Shareholders and the investors of the Company on the performance of the Target Group for the year ended 31 December 2015. As at the date of this announcement, to the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, based on the management account of the Target Group for the year ended 31 December 2015 which was prepared by the Company, the consolidated net profit after taxation of the Target Group for the financial year ended 31 December 2015 was not less than HK\$35,000,000 which met the 2015 Performance Target and there was no material one-off extraordinary items recorded.

Further details of the performance (including but not limited to the financial performance) of the Target Group will be included in the final results announcement of the Company for the year ended 31 December 2015 and the annual report 2015 which shall be published by the Company in accordance with the Listing Rules.

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

Hong Kong, 3 February 2016

*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.*