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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>

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Greater China Financial Holdings Limited (the “**Company**”) announces that Mr. Joseph Shie Jay Lang (“**Mr. Lang**”) has resigned as a non-executive director of the Company with effect from 5 April 2016 due to his other business commitments.

Mr. Lang has confirmed to the Company that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Lang for his valuable contribution and support towards the Company during his terms of service.

By Order of the Board
Greater China Financial Holdings Limited
Chen Ningdi
Chief Executive Officer

Hong Kong, 5 April 2016

As at the date of this announcement, the Board comprises Mr. Chen Ningdi and Ms. Chan Siu Mun as executive Directors; Ms. Ma Xiaoling as non-executive Director; and Mr. Jin Bingrong, Mr. Kwan Kei Chor and Dr. Rui Mingjie as independent non-executive Directors.