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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. Yin Xiaoguang (“**Mr. Yin**”) has tendered his resignation as a non-executive director of the Company with effect from 1 January 2017 due to his other business commitments.

Mr. Yin has confirmed to the Company that he has no disagreement 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. Yin for his valuable contribution and support towards the Company during his terms of service.

By Order of the Board
Greater China Financial Holdings Limited
Liu Kequan
Chairman

Hong Kong, 30 December 2016

As at the date of this announcement, the Board comprises Mr. Liu Kequan and Mr. Zhang Peidong as executive Directors; Mr. Yin Xiaoguang as non-executive Director; and Mr. Jin Bingrong, Mr. Kwan Kei Chor, Dr. Rui Mingjie, Mr. Zhou Liangyu and Dr. Lu Ziang as independent non-executive Directors.