

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes 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.



(Stock Code: 431)

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

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Greater China Financial Holdings Limited (the “**Company**”) dated 28 July 2017 (the “**Announcement**”) in relation to, amongst other things, the entering into of the Sale and Purchase Agreement and the Acquisition which constitute a major transaction of the Company under the Listing Rules. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless stated otherwise.

As disclosed in the Announcement, a circular containing, amongst other things, further details of the Acquisition and a notice of the SGM were expected to be despatched to the Shareholders on or before 18 August 2017. As additional time is required to finalise certain information in the circular, the Company expects that the date of despatch of the abovementioned circular will be postponed to a date falling on or before 31 August 2017.

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

Hong Kong, 18 August 2017

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