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(Stock Code: 431)

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

## CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Greater China Financial Holdings Limited (the “**Company**”) dated 22 August 2017 in relation to the 2017 interim results announcement (the “**Interim Results Announcement**”) of the Company and its subsidiaries.

This announcement identifies the corrections to certain typographical errors contained in the Interim Results Announcement as underlined below:

- (a) the diluted earnings per share as stated on page 2 should be HK1.14 cents instead of HK1.13 cents ; and
- (b) the interest on convertible notes shown in note 8 to the financial statements on page 11 should be HK\$289,000 instead of HK\$(295,000).

Saved as stated above, all information in the Interim Results Announcement remains unchanged.

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

Hong Kong, 28 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. Lyu Ziang, Dr. Rui Mingjie and Mr. Zhou Liangyu as independent non-executive Directors.*