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(Stock Code: 431)

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

## GRANT OF SHARE OPTIONS

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This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Greater China Financial Holdings Limited (the “**Company**”) announces that on 20 March 2018, the Company granted the following share options (the “**Share Options**”) over the shares of HK\$0.001 each in the capital of the Company (the “**Shares**”) to certain eligible persons (the “**Grantees**”), subject to acceptance by the Grantees, under the share option scheme adopted by the Company on 20 June 2011:–

Date of grant:	20 March 2018
Total number of Shares in respect of which the Share Options were granted:	457,580,000
Exercise price of the Share Options granted:	HK\$0.188 per Share
Market price of the Shares on the date of grant:	HK\$0.187 per Share, being the closing price per Share as stated in the daily quotations sheet of the Stock Exchange on the date of grant
Validity period of the Share Options:	3 years commencing from the Date of Grant

None of the Grantees is a director, chief executive or substantial shareholder of the Company nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 20 March 2018

*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.*