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### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Greater China Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2019, for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

By order of the Board of  
**Greater China Financial Holdings Limited**  
**Chan Siu Mun**  
*Company Secretary*

Hong Kong, 14 March 2019

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