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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 6 June 2019.

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Greater China Financial Holdings Limited (the “**Company**”) both dated 18 April 2019. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions (the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 6 June 2019.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 6,924,077,621 Shares, representing the entire issued Shares as at the date of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The poll results in respect of the Resolutions are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 December 2018.	1,185,298,205 (96.52%)	42,700,000 (3.48%)
2.	(A) To re-elect Mr. Yang Dayong as a director.	1,185,298,205 (96.52%)	42,700,000 (3.48%)
	(B) To re-elect Mr. Zhang Peidong as a director.	1,185,298,205 (96.52%)	42,700,000 (3.48%)
	(C) To re-elect Mr. Zhou Liangyu as a director.	1,185,298,205 (96.52%)	42,700,000 (3.48%)
	(D) To authorise the board of directors to fix the remuneration of the directors.	1,185,298,205 (96.52%)	42,700,000 (3.48%)
3.	To re-appoint HLM CPA Limited as auditor and authorize the board of directors to fix its remuneration.	1,185,298,205 (96.52%)	42,700,000 (3.48%)
4.	To grant an unconditional mandate to the directors to repurchase the shares of the Company.	1,185,298,205 (96.52%)	42,700,000 (3.48%)
5.	To grant an unconditional mandate to the directors to issue additional shares of the Company.	1,182,450,205 (96.29%)	45,548,000 (3.71%)
6.	To include the shares repurchased by the Company in Resolution No. 4 to the additional shares to be issued under the mandate granted to the directors under Resolution No. 5.	1,182,450,205 (96.29%)	45,548,000 (3.71%)

On the basis of the votes set out above, the above Resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 6 June 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.