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

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Greater China Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 3 July 2019

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