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

## **CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA**

The board of directors of Greater China Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of the registered office of the Company in Bermuda will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda to:

**Victoria Place, 5th Floor**  
**31 Victoria Street**  
**Hamilton HM10**  
**Bermuda**

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

Hong Kong, 12 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.*