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CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Greater China Financial Holdings Limited (the “**Company**”) announces that with effect from 20 April 2021, the Company’s principal place of business in Hong Kong will be changed to:

Suites 3612-16, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

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

Hong Kong, 16 April 2021

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.