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

## **CHANGE IN AUDITOR**

This announcement is made by the board (the “**Board**”) of directors of Greater China Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that HLM CPA Limited (“**HLM**”) has resigned as the auditor of the Company with effect from 16 October 2023. The Group has retained HLM as its auditor for a number of years and due to the restructuring between HLM and Confucius International CPA Limited (“**Confucius**”), the Board, with the recommendation from the audit committee of the Company, has resolved to appoint Confucius as the new auditor of the Company with effect from 16 October 2023 to fill the casual vacancy arising from the resignation of HLM and to hold office until the conclusion of the next annual general meeting of the Company, so as to ensure consistency and efficiency of audit services provided to the Company.

HLM has confirmed that there are no matters or circumstances in connection with its resignation as the auditor of the Company that need to be brought to the attention of the shareholders and creditors of the Company.

The Board and the audit committee of the Company have confirmed that there are no disagreement or unresolved matters between the Company and HLM, and there are no matters or circumstances in connection with the change in auditor of the Company that need to be brought to the attention of the shareholders and creditors of the Company.

The Board would like to take this opportunity to express its appreciations to HLM for its services rendered to the Group in the past years and extend its warm welcome to Confucius on its appointment as the new auditor of the Company.

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

Hong Kong, 16 October 2023

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