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(Stock code: 431)

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

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Greater China Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the Company’s principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited, has changed its address to:

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda**

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

Hong Kong, 12 August 2014

As at the date of this announcement, the Board comprises Ms. Ma Xiaoling and Ms. Chan Siu Mun as executive Directors, Mr. Chan Sze Hon as non-executive Director; and Mr. Ching Men Ky Carl, Mr. Lin Ruei-min and Mr. Shu Wa Tung Laurence as independent non-executive Directors.

** For identification purpose only*