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GREATER CHINA HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 431)

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

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Greater China Holdings Limited (the “Company”) announces that Mr. Chan Sze Hon (“Mr. Chan”) has resigned as a non-executive director of the Company with effect from 30 January 2015 due to his other business commitments.

Mr. Chan has confirmed to the Company that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chan for his valuable contribution and support towards the Company during his terms of service.

By order of the board of
Greater China Holdings Limited
Ma Xiaoling
Chairperson

Hong Kong, 30 January 2015

As at the date of this announcement, the Board comprises Ms. Ma Xiaoling and Ms. Chan Siu Mun as executive Directors, Mr. Joseph Shie Jay Lang 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 purposes only*