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**大中華實業控股有限公司\***

**GREATER CHINA HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 431)

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

## **ANNOUNCEMENT**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

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The Board is pleased to announce that Mr. Shao Yonghua (“**Mr. Shao**”) has been appointed as an executive Director of the Company, with effect from 16 July 2015.

#### **BIOGRAPHY OF MR. SHAO**

Mr. Shao Yonghua, aged 41, is the director of Intraday Financial Information Service Limited (“**Intraday**”), which controls the management and operations of Shanghai Dangtian Financial Information Service Co., Ltd. (上海當天金融信息服務有限公司) (“**Dangtian**”), the operator of an Internet finance platform, under a variable interest entity structure. Mr. Shao is the founder and chairman of Dangtian and is responsible for its overall strategic planning. The Company announced the completion of the acquisition of 45% issued shares of Intraday (“**Acquisition**”) on 8 July 2015.

Furthermore, Mr. Shao was the chairman of an information technology company engaging in production of computer information products, electronic information products and precision manufacturing from 2004 to 2014. Through his previous experience, Mr. Shao is familiar with information technology as well as capital investment and financing, particularly in financial leasing, pawn-shop business, small loan business and asset management.

Mr. Shao holds the bachelor of economic management degree in Air Force Logistic College of the Chinese People’s Liberation Army since December 2002.

Pursuant to a letter of appointment entered into between the Company and Mr. Shao dated 16 July 2015, the appointment of Mr. Shao is for an initial term of three years and such appointment will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company. Mr. Shao will be entitled to a monthly remuneration of HK\$100,000.00, a discretionary bonus and share options under the share option scheme of the Company.

\* *For identification purposes only*

Mr. Shao is interested in the entire issued share capital of Ample Sleek Limited which holds 65.8% of the shares of Long Tu Limited. Following the completion of the Acquisition, Long Tu Limited is the holder of 71,800,000 ordinary shares (“**Shares**”) of the Company, which represents around 16.65% of the issued share capital of the Company as at the date of this announcement. As such, Mr. Shao is deemed to be interested in 71,800,000 Shares.

Save as disclosed herein, as at the date of this announcement, (a) Mr. Shao does not hold any position with the Company and its subsidiaries prior to his appointment; (b) Mr. Shao did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) Mr. Shao does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (d) there are no other matters concerning Mr. Shao that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Shao for joining the Company.

By Order of the Board  
**Greater China Holdings Limited**  
**Ma Xiaoling**  
*Chairperson*

Hong Kong, 16 July 2015

*As at the date of this announcement, the Board comprises Ms. Ma Xiaoling, Ms. Chan Siu Mun and Mr. Shao Yonghua as executive Directors, Mr. Joseph Shie Jay Lang and Mr. Chen Ningdi as non-executive Directors; and Mr. Jin Bingrong, Mr. Kwan Kei Chor and Mr. Lin Ruei-min as independent non-executive Directors.*