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(Stock code: 431)

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

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Greater China Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 15 August 2015 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the payment of interim dividend, if any.

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

Hong Kong, 5 August 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. Lin Rwei-min and Mr. Kwan Kei Chor as independent non-executive Directors.*

*\* For identification purpose only*