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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>

**CHANGE OF ADDRESS OF PRINCIPAL
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Greater China Holdings Limited (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company will be changed with effect from 12 October 2015 as follows:

Suites 3001-11, Tower Two, Times Square,
1 Matheson Street, Causeway Bay, Hong Kong

By Order of the Board
Greater China Holdings Limited
Shao Yonghua
Chairman

Hong Kong, 9 October 2015

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

* *For identification purposes only*