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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>

**REVISED TIMETABLE
FOR THE PROPOSED SHARE SUBDIVISION**

Reference is made to the announcement of Greater China Holdings Limited (the “**Company**”) dated 1 December 2015 in relation to the Share Subdivision (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Announcement.

REVISED TIMETABLE

Further to the Announcement, the Board hereby announces that the expected timetable for the Share Subdivision has been revised as follows:

Circular relating to the Share Subdivision expected
to be despatched on or about Tuesday, 8 December 2015

Latest time for lodging forms of proxy for the SGM 10:00 a.m. on Monday,
21 December 2015

SGM expected to be convened on 10:00 a.m. on Wednesday,
23 December 2015

Publication of poll results of the SGM Wednesday, 23 December 2015

The following events are conditional on the fulfillment of the conditions of the Share Subdivision

Effective date of Share Subdivision Monday, 28 December 2015

Dealing in Subdivided Shares expected to commence 9:00 a.m. on Monday,
28 December 2015

Original counter for trading in Shares
in board lots of 4,000 Shares will be closed 9:00 a.m. on Monday,
28 December 2015

* *For identification purposes only*

Temporary counter for trading in the Subdivided Shares in board lots of 20,000 Subdivided Shares (in the form of existing share certificates (in green) for Shares) opens	9:00 a.m. on Monday, 28 December 2015
First day of free exchange of existing certificates (in green) for Shares for new certificates (in blue) for the Subdivided Shares.....	Monday, 28 December 2015
Original counter for trading in Subdivided Shares in board lots of 4,000 Subdivided Shares (in the form of new certificates (in blue) for Subdivided Shares) reopens.....	9:00 a.m. on Tuesday, 12 January 2016
Parallel trading in Subdivided Shares and Shares (in the form of new certificates (in blue) for Subdivided Shares and existing certificates (in green) for Shares) commences.....	9:00 a.m. on Tuesday, 12 January 2016
Temporary counter for trading in Subdivided Shares in board lots of 20,000 Subdivided Shares (in the form of existing certificates (in green) for Shares) closes	4:00 p.m. on Monday, 1 February 2016
Parallel trading in Subdivided Shares and Shares (in the form of new certificates (in blue) for Subdivided Shares and existing certificates (in green) for Shares) ends	4:00 p.m. on Monday, 1 February 2016
Last day for free exchange of existing certificates (in green) for Shares for new certificates (in blue) for Subdivided Shares	4:00 p.m. on Wednesday, 3 February 2016

Note: all times and dates in this announcement refer to Hong Kong local times and dates

Dates or deadlines specified in this announcement are indicative only and may be varied by the Company. Any consequential changes to the expected timetable will be published or notified to the Shareholders as and when appropriate.

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

Hong Kong, 4 December 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, Mr. Kwan Kei Chor and Dr. Rui Mingjie as independent non-executive Directors.