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### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Greater China Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 14 March 2016, for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if any.

By Order of the Board  
**Greater China Financial Holdings Limited**  
**Chan Siu Mun**  
*Company Secretary*

Hong Kong, 2 March 2016

*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.*