

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



大中華金融控股有限公司

GREATER CHINA FINANCIAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 431)

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

The Board is pleased to announce that all Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 April 2016.

Reference is made to the notice of the AGM (the “**Notice**”) and the circular of the Company (the “**Circular**”) both dated 21 March 2016. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 April 2016.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 3,234,353,355 Shares, representing the entire issued Shares as at the date of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholder that was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

The poll results in respect of the Resolutions are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2015.	1,605,270,505 (100%)	0 (0%)
2.	(A) To re-elect Mr. Kwan Kei Chor as a director.	1,604,830,505 (99.973%)	440,000 (0.027%)
	(B) To re-elect Dr. Rui Mingjie as a director.	1,604,830,505 (99.973%)	440,000 (0.027%)
	(C) To re-elect Ms. Chan Siu Mun as a director.	1,604,830,505 (99.973%)	440,000 (0.027%)
	(D) To authorise the board of directors to fix the remuneration of the directors.	1,605,270,505 (100%)	0 (0%)
3.	To re-appoint HLM CPA Limited as auditor and authorise the board of directors to fix its remuneration.	1,604,830,505 (99.973%)	440,000 (0.027%)
4.	To grant an unconditional mandate to the directors to repurchase the Company's own shares.	1,605,270,505 (100%)	0 (0%)
5.	To grant an unconditional mandate to the directors to issue shares.	1,596,490,405 (99.453%)	8,780,100 (0.547%)
6.	To include nominal amount of the shares repurchased by the Company in Resolution No. 4 to mandate granted to the directors under Resolution No. 5.	1,596,490,405 (99.453%)	8,780,100 (0.547%)
7.	To approve the refreshment of the 10% limit on grant of options under the Share Option Scheme.	1,597,873,805 (99.539%)	7,396,700 (0.461%)

On the basis of the votes set out above, the above Resolutions were duly passed as ordinary resolutions.

By Order of the Board
Greater China Financial Holdings Limited
Chen Ningdi
Chief executive officer

Hong Kong, 22 April 2016

As at the date of this announcement, the Board comprises Mr. Chen Ningdi and Ms. Chan Siu Mun as executive Directors and Mr. Jin Bingrong, Mr. Kwan Kei Chor and Dr. Rui Mingjie as independent non-executive Directors.