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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>

**THE 2016 PERFORMANCE TARGET OF
INTRADAY FINANCIAL INFORMATION SERVICE LIMITED
AND
COMPENSATION AS TO NON-FULFILLMENT OF THE 2016
PERFORMANCE TARGET**

Reference is made to the announcements of the Company dated 15 April 2015, 25 June 2015, 8 July 2015 and 15 March 2016 (the “**Announcements**”) in relation to the acquisition of 45% of the issued share capital of Intraday Financial Information Service Limited (“**Intraday**”). Unless otherwise defined, definitions contained herein shall have the same meaning as the Announcements.

Non-fulfillment of the 2016 Performance Target of Intraday Financial Information Service Limited and Compensation as to non-fulfillment of the 2016 Performance Target

As disclosed in the paragraph headed “Performance Targets” under the section “Performance Targets and Put Option” in the announcement of the Company dated 25 June 2015, the consolidated net profit after taxation of Intraday and its subsidiaries (the “**Intraday Group**”) (excluding extraordinary profit or that arising from merger and acquisition) for the period from 1 January 2016 to 31 December 2016 (the “**2016 Net Profit**”) shall not be less than RMB40,000,000 (the “**2016 Performance Target**”).

According to the audited financial statements of the Intraday Group for the period from 1 January 2016 to 31 December 2016 issued by HLM CPA Limited on 20 March 2017, the 2016 Net Profit for such period is less than the 2016 Performance Target. As such, pursuant to the Agreements, the Company shall be entitled to receive from the Vendor, Long Tu Limited (“**Long Tu**”), and Long Tu shall have the obligation to pay to the Company, within 10 Business Days after the issue of the audited consolidated accounts of the Intraday Group for the financial year ended 31 December 2016, i.e. 3 April 2017, a sum of RMB18,000,000, being an amount equal to 45% of the difference between the 2016 Net Profit and the 2016 Performance Target (the “**Compensation**”).

On 29 March 2017, the Company has confirmed receipt of the full Compensation amount and the obligation of Long Tu under the Agreements in relation to the non-fulfillment of the 2016 Performance Target was satisfied.

By order of the Board of
Greater China Financial Holdings Limited
Liu Kequan
Chairman

Hong Kong, 30 March 2017

As at the date of this announcement, the Board comprises Mr. Liu Kequan and Mr. Zhang Peidong as executive Directors; and Mr. Jin Bingrong, Mr. Kwan Kei Chor, Dr. Rui Mingjie, Mr. Zhou Liangyu and Dr. Lyu Ziang as independent non-executive Directors.