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

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 OCTOBER 2017

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 9 October 2017.

Reference is made to the notice of special general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Greater China Financial Holdings Limited (the “**Company**”) both dated 15 September 2017 in relation to, among other things, the acquisition of the entire issued share capital and the assignment of the shareholder’s loan of Sino Wealth Investment Co., Limited. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 9 October 2017, the voting on the ordinary resolution (the “**Resolution**”) as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 6,863,841,426. As disclosed in the Circular, the Vendor Guarantor and his associates, who were interested in 614,826,000 Shares, had abstained from voting on the Resolution at the SGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 6,249,015,426 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no other Shareholders that were required to abstain from voting at the SGM under the Listing Rules.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders by way of poll at the SGM. The poll results taken at the SGM in respect of the Resolution are set out in the following table:

Ordinary Resolution <i>(Note 1)</i>		Number of Votes (%) <i>(Note 2)</i>	
		For	Against
1.	<p>(a) the Sale and Purchase Agreement dated 28 July 2017 (as supplemented by supplemental letters dated 24 August 2017 and 13 September 2017) in relation to the acquisition of the entire issued share capital and the assignment of the shareholder's loan of Sino Wealth Investment Co., Limited and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any Director be and is hereby authorised to sign and execute such documents and do all such acts and things which in their opinion may be necessary, desirable or expedient to carry out or give effect to the transactions mentioned in paragraph (a) above</p>	2,734,233,557 (96.76%)	91,500,000 (3.24%)

Notes:

1. The full text of the Resolution is set out in the Notice.
2. The number of votes and percentage are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person or by corporate representative or proxy.

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

Hong Kong, 9 October 2017

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