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

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 JULY 2020

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 22 July 2020.

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 30 June 2020 in relation to, among other things, the acquisition of Xin Yunlian Investment Limited involving the issue of Convertible Notes, New Shares, Incentive Notes and Consideration Shares under specific mandate. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 22 July 2020.

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

The total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM was 6,924,077,621 Shares, representing the entire issued Shares as at the date of the SGM. 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 Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM. There was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

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

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
To pass the Resolution as set out in the Notice	2,707,769,974 (96.73%)	91,500,000 (3.27%)

On the basis of the votes set out above, the above Resolution was duly passed as ordinary resolution.

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

Hong Kong, 22 July 2020

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