

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.



(Stock Code: 431)

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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 7 JUNE 2022
AND
ADOPTION OF THE NEW BYE-LAWS**

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 7 June 2022.

The adoption of the New Bye-laws has been approved by the Shareholders by way of a special resolution at the AGM and has become effective on 7 June 2022.

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Greater China Financial Holdings Limited (the “**Company**”) both dated 30 April 2022. 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 the resolutions (the “**Resolutions**”) set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 7 June 2022.

The Company’s branch share registrar and transfer office 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 on the Resolutions at the AGM was 7,775,857,621 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 no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

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

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and of the auditor of the Company for the year ended 31 December 2021.	3,834,026,983 (97.67%)	91,500,000 (2.33%)
2.	(A) To re-elect Mr. Chen Zheng as a director of the Company.	3,834,026,983 (97.67%)	91,500,000 (2.33%)
	(B) To re-elect Mr. Yang Dayong as a director of the Company.	3,834,026,983 (97.67%)	91,500,000 (2.33%)
	(C) To re-elect Mr. Zhou Liangyu as a director of the Company.	3,834,026,983 (97.67%)	91,500,000 (2.33%)
	(D) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	3,834,026,983 (97.67%)	91,500,000 (2.33%)
3.	To re-appoint HLM CPA Limited as auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	3,834,026,983 (97.67%)	91,500,000 (2.33%)
4.	To grant an unconditional mandate to the directors of the Company to repurchase the shares of the Company. (Ordinary Resolution No. 4 of the Notice)	3,834,026,983 (97.67%)	91,500,000 (2.33%)
5.	To grant an unconditional mandate to the directors of the Company to issue shares of the Company. (Ordinary Resolution No. 5 of the Notice)	3,834,026,983 (97.67%)	91,500,000 (2.33%)
6.	To include nominal amount of the shares repurchased by the Company in Resolution No. 4 to mandate granted to the directors of the Company under Resolution No. 5. (Ordinary Resolution No. 6 of the Notice)	3,834,026,983 (97.67%)	91,500,000 (2.33%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
7.	To approve and adopt the new bye-laws of the Company.	3,834,026,983 (97.67%)	91,500,000 (2.33%)

In respect of the above ordinary resolutions numbered 1 to 6, as a majority of the votes were cast in favour of each of the resolutions at the AGM, such resolutions were duly passed as ordinary resolutions.

In respect of the above special resolution numbered 7, as more than three-fourths of the votes were cast in favour of the resolution at the AGM, such resolution was duly passed as a special resolution.

All the Directors attended the AGM either in person or by electronic means.

ADOPTION OF THE NEW BYE-LAWS

The adoption of the New Bye-laws has been approved by the Shareholders by way of a special resolution at the AGM and has become effective on 7 June 2022. The full text of the consolidated version of the memorandum of association and the New Bye-laws of the Company will be published on the websites of the Company and the Stock Exchange.

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

Hong Kong, 7 June 2022

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