



大中華金融控股有限公司

GREATER CHINA FINANCIAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 431)

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

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Shareholders,

Greater China Financial Holdings Limited (the “Company”)

– Notice of publication of Environmental, Social and Governance Report 2023 (the “ESG Report 2023”)

The English and Chinese versions of the ESG Report 2023 are available on the websites of the Company at www.irasia.com/listco/hk/greaterchina/index.htm and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Annual Reports” or the HKEX website to view and/or download the ESG Report 2023.

Should you have any queries in relation to this letter, please call the hotline of the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,

Greater China Financial Holdings Limited

Liu Kequan

Chairman

各位股東：

大中華金融控股有限公司（「本公司」）

– 有關二零二三年環境、社會及管治報告（「二零二三年環境、社會及管治報告」）之發佈通知

二零二三年環境、社會及管治報告的中英文版本已上載於本公司網站(www.irasia.com/listco/hk/greaterchina/index.htm)及香港聯合交易所有限公司之網站(www.hkexnews.hk)（「聯交所網站」）。閣下可瀏覽本公司網站並點擊「年報」或於聯交所網站閱覽及／或下載二零二三年環境、社會及管治報告。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午9時正至下午6時正（香港時間）致電本公司香港股份過戶及登記分處卓佳登捷時有限公司熱線(852) 2980 1333。

大中華金融控股有限公司

主席

劉克泉

謹啟

二零二四年四月三十日