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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2024 AND RETIREMENT OF EXECUTIVE DIRECTOR

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 18 June 2024.

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 2024. 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 18 June 2024.

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. There were no Shares actually voted but excluded from calculating the poll results of 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:

Resolutions		Number of Votes (<i>Approximate %</i>)	
		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 2023.	2,537,453,906 (96.52%)	91,500,000 (3.48%)
2.	(A) To re-elect Mr. Kwan Kei Chor as a director of the Company.	2,537,453,906 (96.52%)	91,500,000 (3.48%)
	(B) To re-elect Mr. Zhou Liangyu as a director of the Company.	2,537,453,906 (96.52%)	91,500,000 (3.48%)
	(C) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	2,537,453,906 (96.52%)	91,500,000 (3.48%)
3.	To re-appoint Confucius International CPA Limited as auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	2,628,953,906 (100%)	0 (0%)
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)	2,628,953,906 (100%)	0 (0%)
5.	To grant an unconditional mandate to the directors of the Company to issue shares of the Company and/or to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). (Ordinary Resolution no. 5 of the Notice)	2,537,453,906 (96.52%)	91,500,000 (3.48%)
6.	To include nominal amount of the shares repurchased by the Company pursuant to Resolution no. 4 to the mandate granted to the directors of the Company under Resolution No. 5. (Ordinary Resolution no. 6 of the Notice)	2,628,953,906 (100%)	0 (0%)

As a majority of the votes were cast in favour of each of the Resolutions at the AGM, the above Resolutions were duly passed as ordinary resolutions.

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

RETIREMENT OF EXECUTIVE DIRECTOR

As disclosed in the Circular, Mr. Yang Dayong (“**Mr. Yang**”) retired as an executive Director and the chief executive officer of the Company with effect from the conclusion of the AGM in order to spend more time pursuing his other business commitments. The Board is not aware of any disagreement with Mr. Yang or any matters relating to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board expresses its sincere gratitude to Mr. Yang for his contribution to the Company during his tenure of service.

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

Hong Kong, 18 June 2024

As at the date of this announcement, the Board comprises Mr. Liu Kequan and Mr. Chen Zheng 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.