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

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024; (2) POSTPONEMENT OF BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Greater China Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) and 13.49(3) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 19 March 2025 in relation to a notice of the Board meeting to be held on Monday, 31 March 2025 for the purposes of, among other matters, approving the annual results of the Group for the year ended 31 December 2024 and considering the payment of a final dividend, if any.

DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results for the year ended 31 December 2024 (the “**2024 Annual Results Announcement**”) no later than three months after the end of the financial year of the Company (i.e., on or before 31 March 2025).

The Board wishes to announce that the publication of the 2024 Annual Results Announcement will be delayed, as the Group encounters a delay in conducting the audit work due to the financial personnel of certain subsidiaries of the Company incorporated in the PRC require additional time to prepare information for the independent auditor of the Company (the “**Auditor**”) to complete the audit work. In light of the aforesaid, the audit of the consolidated financial statements of the Group will not be completed on or before 31 March 2025 and the Company is not able to publish the 2024 Annual Results Announcement on or before 31 March 2025, as required by the Listing Rules. The delay in the publication of the 2024 Annual Results Announcement constitutes a non-compliance with Rule 13.49(1) of the Listing Rules. The expected publication date of the 2024 Annual Results Announcement will be announced as and when appropriate.

DELAY IN DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Pursuant to Rule 13.46(1) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) to the shareholders of the Company no later than four months after the end of the financial year of the Company (i.e., on or before 30 April 2025).

Owing to the delay in the publication of the 2024 Annual Results Announcement, it is expected that there may be a delay in the despatch of the 2024 Annual Report and such possible delay will constitute a non-compliance with Rule 13.46(1) of the Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

NON-PUBLICATION OF UNAUDITED MANAGEMENT ACCOUNTS

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, the issuer must announce its results based on the financial results which have yet to be agreed with the Auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2024 at this stage as such management accounts may not accurately reflect the financial performance and position of the Group which could cause confusion and be misleading to the shareholders of the Company and any potential investors.

POSTPONEMENT OF BOARD MEETING

In light of the delay in the publication of the 2024 Annual Results Announcement, the Board meeting for the purpose of, among other matters, approving the annual results of the Group for the year ended 31 December 2024 will be postponed. The Company will work with its Auditor to complete the audit work as soon as practicable and will publish further announcement(s) to inform the shareholders of the Company the date of the Board meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024 and will remain suspended until further notice.

The Company will make further announcement(s) in due course to inform shareholders and potential investors of the Company any information update. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 March 2025

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