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**ADDITIONAL RESUMPTION GUIDANCE;  
CONTINUED SUSPENSION OF TRADING  
AND  
CHANGE OF TELEPHONE NUMBER AND  
CANCELLATION OF FACSIMILE NUMBER**

This announcement is made by Greater China Financial Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 17 September 2024 in relation to the resumption guidance set by the Stock Exchange for the resumption of trading in the shares of the Company; (ii) the announcements of the Company dated 29 November 2024, 22 January 2025 and 28 February 2025 in relation to the quarterly update on resumption progress (collectively, the “**Quarterly Update Announcements**”); and (iii) the announcement of the Company dated 27 March 2025 in relation to the delay in publication of the annual results announcement and despatch of the annual report for the year ended 31 December 2024 and the postponement of the board meeting. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Quarterly Update Announcements.

**ADDITIONAL RESUMPTION GUIDANCE**

On 1 April 2025, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance for the resumption of trading in the shares of the Company on the Stock Exchange:

- publish all outstanding financial results required under the Listing Rules and address any audit modifications.

The Stock Exchange stated that the Company must remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange stated that it may modify the resumption guidance and/or give further guidance 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) to keep its shareholders and potential investors informed of any progress on the fulfilment of all the resumption guidance as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

### **CHANGE OF TELEPHONE NUMBER AND CANCELLATION OF FACSIMILE NUMBER**

The Company announces that the telephone number of the Company will be changed to (852)3796 5638 with effect from 19 April 2025 and the facsimile number of the Company had been cancelled.

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

Hong Kong, 8 April 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.*