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**DECISION OF THE LISTING COMMITTEE
ON THE CANCELLATION OF LISTING;
RIGHT OF REVIEW AND REVIEW REQUEST OF THE DECISION;
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Greater China Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 under 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 announcements of the Company dated 21 August 2024, 30 August 2024, 17 September 2024 and 8 April 2025, in relation to, among other things, the decision of the Listing Division on Rule 13.24 of the Listing Rules and the resumption guidance (the “**Resumption Guidance**”) set by the Stock Exchange for the resumption of trading in the shares of the Company (the “**Shares**”); and the announcements of the Company dated 29 November 2024, 22 January 2025, 28 February 2025, 28 May 2025, 29 August 2025, 28 November 2025, 12 January 2026 and 2 March 2026, in relation to the quarterly update on resumption progress (collectively, the “**Quarterly Update Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Quarterly Update Announcements.

BACKGROUND

Trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 2 September 2024 and will remain suspended until the Company fulfils the Resumption Guidance and any supplement or modification thereto. The period for the Company to resume trading expired on 1 March 2026 under Rule 6.01A(1) of the Listing Rules.

DECISION OF THE LISTING COMMITTEE ON THE CANCELLATION OF LISTING

The Board regrets to announce that the Company received a letter (the “**Letter**”) from the Stock Exchange dated 27 March 2026 informing the Company that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) considered the Company’s resumption and listing status on 26 March 2026 and the Listing Committee decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules because the Company had not fulfilled all the Resumption Guidance and trading in the Shares had remained suspended (the “**Decision**”). It is indicated in the Letter that unless the Company applies for a review of the Decision pursuant to Chapter 2B of the Listing Rules, the last day of listing of the Shares will be on 15 April 2026 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 16 April 2026.

POSSIBLE REVIEW OF THE DECISION

The Company is in the course of seeking professional advice and considering the Decision. The Company is considering whether it should submit an application requesting the Decision be referred to the Listing Review Committee for review pursuant to Chapter 2B of the Listing Rules. The Board hereby reminds the Shareholders and potential investors of the Company that (i) the Company may or may not proceed with the review; and (ii) the outcome of such review is uncertain, if undertaken.

The Company will update the Shareholders and potential investors of the Company by making further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares 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. Further announcement(s) will be made by the Company in this respect as and when appropriate and in accordance with the requirements of the Listing Rules.

Shareholders who have queries about the implications of the cancellation of listing of the Shares are advised to seek appropriate professional advice. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 31 March 2026

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.