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## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Greater China Financial Holdings Limited (the “**Company**”) dated 14 March 2024, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Tuesday, 26 March 2024 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

As additional time is required to finalize the audited consolidated financial statements of the Company for the year ended 31 December 2023, the Board hereby announces that the holding of the Board meeting has been rescheduled to Thursday, 28 March 2024 to consider the above matters.

By order of the Board of  
**Greater China Financial Holdings Limited**  
**Chan Siu Mun**  
*Company Secretary*

Hong Kong, 26 March 2024

*As at the date of this announcement, the Board comprises Mr. Liu Kequan, Mr. Chen Zheng and Mr. Yang Dayong as executive Directors; Mr. Zhang Peidong as non-executive Director; and Mr. Kwan Kei Chor, Dr. Lyu Ziang and Mr. Zhou Liangyu as independent non-executive Directors.*