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CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Greater China Financial Holdings Limited (the “**Company**”) announces that with effect from 14 April 2024, the Company’s principal place of business in Hong Kong will be changed to:

28/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong

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

Hong Kong, 12 April 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.