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### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Greater China Financial Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2024, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the publication of the same and also for considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 2024

*As at the date of this announcement, the Board comprises Mr. Liu Kequan and Mr. Chen Zheng 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.*