

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING**

Reference is made to the announcement of Greater China Financial Holdings Limited (the “**Company**”) dated 3 February 2026 in relation to the date of board meeting (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company noted an inadvertent clerical error in the Announcement and would like to clarify that as follows (with the correction underlined for easy reference):

A meeting of the Board will be held on Friday, 13 February 2026, for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024; and the publication of the same and also for considering the payment of dividend, if any.

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

Hong Kong, 4 February 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.