(Incorporated in Bermuda with limited liability) (於百慕達註冊成立的有限公司)

(Stock Code 股份代號: 431)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholders.

Greater China Financial Holdings Limited (the "Company")

Notice of publication of 2023 annual report, circular and notice of annual general meeting (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.irasia.com/listco/hk/greaterchina/index.htm and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Nate). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 431-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 431-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

> Yours faithfully, Greater China Financial Holdings Limited Liu Kequan

Notes:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

大中華金融控股有限公司(「本公司」)

有關2023年年報、通函及股東週年大會通告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.irasia.com/listco/hk/greaterchina/index.htm)及香港聯合交易所有限公司(「**職交所**」)之網站 (www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次公司通訊及日後公司通訊 (WEE) 的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司 通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄 標籤寄回本公司之香港股份過戶及登記分處(「**股份過戶登記分處**」)卓佳登捷時有限公司 (地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或 電郵至 431-ecom@vistra.com。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條, 並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至431-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透過電子郵 件方式收取以電子方式發送的公司通訊網站版本的發佈通知(「發佈通知」)及可供採取行動的公司通訊。本公司只能向 閣下發送發佈通知及可供採取行動的公司通訊之印 刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

大中華金融控股有限公司

丰席 劉克泉

謹啓

一零一四年四月二十日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報 告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)可供採取行動的公司通 訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REPLY FORM 回條

Greater China Financial Holdings Limited To

(the "Company") (Stock Code: 431)
(Incorporated in Bermuda with limited liability)
c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

大中華金融控股有限公司 (「本公司」) (股份代號:431) (於百慕達註冊成立之有限公司)

經卓佳登捷時有限公司 香港夏慤道16號 遠東金融中心17樓

Part A I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:													
(Please mark "√"	'in ONLY ONE of the following boxes 請從下列選擇中,僅在其	其中 一個空格 內	劃上「✓」	號)									
本人/: I/We wo 本人/: T/We w	ould like to receive a printed copy in the English language only; C 我們現欲收取一份英文印刷本;或 ould like to receive a printed copy in the Chinese language only; C 我們現欲收取一份中文印刷本;或 'ould like to receive a printed copy in both the English language a 我們現欲收取英文和中文各一份印刷本。	OR	language.										
Part B I/We would like to receive all future Corporate Communications (and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:													
	provide the email address in English Capital Letters) 英文正楷填寫電郵地址)												
Name(s) of Sha 股東姓名:	Name(s) of Shareholder(s): 股東姓名: (Please use BLOCK LETTERS 請用正楷填寫)												
Address:	(I veinde inde BEG CIT Es	311210 (//) // //	110.2500)										
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請填妥及簽署本表 Please complete this should sign on this for is 清楚填寫本表格 3. The above instruction earlier). Further reque 上速甲部指示遞用抗 普面請求。 4. If both English and C Communications. 若公司通訊的英文。 5. It is the responsibility valid and functional 倘若本公司並無股 6年 wouldance of 海免產生疑問,在7 Corronate Communia	sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's b 陪 · 並以關附已預付郵費的新本標廠貼於信封上,新回本公司之香港股份過戶登記分處卓住登捷時有限 form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be min in order to be valid. "回條上若未有作出選擇。沒有多名或沒有正確地填寫。均屬無效,如屬聯名股東,則本回條棄按本公 no for part A will apply to all future Corporate Communications to be sent to will you notify otherwise by set in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Coff 全面,因为一个专业的企业,但是一个专业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业的企业	公司,或電郵至431-ecov void. If your shares are hel 可服東名册上聯名持有之 reasonable notice in writin mmunications. 記分處更改有關指示或甚 orate Communications wit 本公司通訊印刷版本的跳 reas of a Shareholder or th incitation sby post. 此版的通知,直至該股東 of any of its securities or th	@vistra.com。 d in joint names, th 股份戶口,由其約 g to the Company's 重至本公司財政年世 h both English and v 速率。 e email address prov (向股份適戶登記機 be investing public.	ne shareholder wh 住名列於首位的 s branch share re 度的結束日到期 Chinese versions wided is not func 息(定義如下) including but no	股東簽署,方 gistrar in Hon (以較早者) s will be sent t tional, such Si 提供有效且可	nds first on 打為有效。 ng Kong or 為準)。如 to the Share hareholder I用的電子!	the register of until expired 如果股東希望 cholder reques will be deem 郵件地址為」	at the end of 繼續收到日行 sting for a pri ed, until such 上。	the Compa- 接的公司通 nted form o time when	ny's financia 訊的印刷本 f any versior such Shareh	l year (wh ,則需要 o(s) of the	michever i 做進一步 Corporat provided	
公司通訊包括本公司 文件; (e) 通函; (i 8 Actionable Corporate	公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a) 董事會報告,公司年度報目連同核數節報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通館; (f) 代表委任表榜: 及 (g) 可供採取行動的公司通訊。 Actionable Corporate Communications refer to any corporate profit。 Actionable Corporate Communications refer to any corporate profit to any corpor												
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Your supply of Personal You have the right to requ 本聲明中所指的「個人 閣下是自願向本公司提(tatement has the same meaning as "personal data" editined in the Personal Data (Privacy) Ordinance, Cap. 4 Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. uest access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. 資料」具有香港法例第 486章(個人資料(私應)條例)(「《 私應條例)))中「個人資料」的: 東村、具有香港法例第 486章(個人資料(私應)條例)(「《 私應條例)))中「個人資料」的: 東村、以便以 關下所還之方式換收企業遍訊。 閻下的個人資料将在適當期間保留作核實))的條文要求查閱及/或修改 關下的個人資料・任何該等要求均須以書面方式提出。	Your Personal Data will I Any such request for acco 涵義,包括但不限於,	be retained for such	h period as may	he necessar	v for our v	zerification a	nd record no	urnoses.		s.		
By mail to:	Data Privacy Officer Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	經郵寄:	個人資料私願 卓佳登捷時有 香港夏慤道10	有限公司 6號									
By email to:	is-enquiries@vistra.com	經電郵:	遠東金融中心 is-enquiries@										
-	Please cut the mailing label and stick it on an envelope			Mailing	g Label	郵寄	票籤						

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO

Hong Kong 香港 G CHINA FIN (0431)

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