



Greater China Precision Components Limited: Resolutions passed at the Annual General Meeting held on 11 July 2010 and Notice of Books Closure

Greater China Precision Components Ltd. / AGM/Notice of Books Closure

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HUIZHOU CITY, CHINA; 14 JULY 2010: Greater China Precision Components Limited ('GCPC') wishes to announce that at the Annual General Meeting ('AGM') of GCPC held on 11 July 2010, all resolutions as set out in the Notice of AGM dated 27 May 2010 were duly passed. Besides approving the re-election of Directors, re-appointment of Auditors, payment of Directors' fee, payment of first and final dividend, and tabling the audited financial statements at the AGM, the members also approved the renewal of the Share Purchase Mandate, allowing the Company to buy back up to 10% of its issued shares excluding treasury shares of the Company.

Member Record and Dividend Payment Dates

GCPC also wishes to inform that the approved first and final dividend will be paid on 6 August 2010 based on a member record date of 28 July 2010.

On Behalf of the Board

Zhang Weidong
Executive Director
14 July 2010

About GCPC

GCPC (www.greater-cpc.com; ISIN: SG9999005052, Ticker: 49G) is one of the leading one-stop providers of mobile handset casings in China. GCPC's primary business is the manufacturing of spray painted mobile handset casings. As a one-stop service provider, GCPC provides its customers with services, such as product design development, molding and prototyping, raw materials and components procurement, plastic injection, spray painting and assembling services. Substantially all of its products are sold to customers that are based in China, including electronics manufacturing service providers, or EMS for international brands of mobile handset original equipment manufacturers (OEMs). GCPC does not manufacture products under its own brand. GCPC operates its business primarily through its subsidiary, Huizhou Green Plastic Electronic Co., Ltd in Huizhou City, Guangdong Province, China.

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