



Greater China Precision Components Ltd.: Resolutions passed at the Annual General Meeting held on 30 July 2011 and Notice of Books Closure

Greater China Precision Components Ltd.

AGM/Final Results

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HUIZHOU CITY, CHINA; 1 AUGUST 2011: Greater China Precision Components Limited ('GCPC') wishes to announce that all resolutions as set out in the Notice of AGM dated 15 June 2011 were duly passed at the Annual General Meeting ('AGM') of the Company held on 30 July 2011.

Besides tabling the audited financial statements at the AGM, the members also approve the re-election of Directors, re-appointment of Auditors, payment of Directors' fee and payment of first and final dividend.

Member Record and Dividend Payment Dates

GCPC wishes to inform that the approved first and final dividend will be paid on 8 September 2011 based on a member record date of 17 August 2011.

On Behalf of the Board

Zhang Weidong
Executive Director
1 August 2011

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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