

**The Greater China Fund, Inc. Announces Record Date for Annual  
Stockholders Meeting**

**28 April 2005**

**NEW YORK, NY, April 28, 2005** - The Greater China Fund, Inc. (the "Fund") (NYSE:GCH), announced that the record date for the upcoming annual meeting of stockholders of the Fund will be May 6, 2005. The annual meeting of stockholders is currently scheduled for June 30, 2005.

The Fund is a closed-end, non-diversified management investment company seeking long-term capital appreciation through investments primarily in listed equity securities of China companies. The Fund's investment manager is Baring Asset Management (Asia) Limited.

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