

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

**28 Mar 2006**

**NEW YORK, NY, March 28, 2006**

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 April 4, 2006. The annual meeting of stockholders is currently scheduled for May 31, 2006.

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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