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GREATERCHINA PROFESSIONAL SERVICES LIMITED

漢華專業服務有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8193)

PROFIT WARNING

This announcement is made by GreaterChina Professional Services Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the draft unaudited consolidated management accounts of the Group, it is anticipated that the Group will record a loss for the six months ended 30 September 2014 as compared with the profit recorded in the corresponding period of 2013. Such loss was mainly as a result of the substantial decrease in turnover from the Group’s corporate services and consultancy of approximately HK\$11 million due to certain of the Group’s projects are still underway and have not been completed during the six months ended 30 September 2014.

The information contained in this announcement is only based on the preliminary assessment of the draft unaudited consolidated management accounts of the Group for the six months ended 30 September 2014 which have not been finalised as at the date hereof. Further details of the Group’s interim results for the six months ended 30 September 2014 will be announced, which is expected in November 2014.

The shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
GreaterChina Professional Services Limited
Ip Kwok Kwong
Executive Director

Hong Kong, 30 October 2014

** for identification purpose only*

As at the date of this announcement, the Board comprises one executive director of the Company, namely Mr. Ip Kwok Kwong and three independent non-executive directors of the Company, namely Ms. Ng See Wai, Rowena, Mr. Tso Ping Cheong, Brian and Mr. Yip Chung Wai, David.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of GEM at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at www.gca.com.hk.