

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)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of Greaterchina Professional Services Limited are set out below.

Executive Directors

Mr. Ip Kwok Kwong

Mr. Yip Chung Wai, David

Non-Executive Director

Mr. Wu Di

Independent Non-Executive Directors

Mr. Tso Ping Cheong, Brian (*Chairman*)

Ms. Ng See Wai, Rowena

Mr. So Chung Shing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ip Kwok Kwong		M	M
Mr. Yip Chung Wai, David		M	M
Mr. Wu Di			
Mr. Tso Ping Cheong, Brian	C	M	M
Ms. Ng See Wai, Rowena	M	M	C
Mr. So Chung Shing	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 November 2014

* for identification purpose only