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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of GreaterChina Professional Services Limited (the “**Company**”) announces that Ms. Yang Yan (“**Ms. Yang**”) has been appointed as a non-executive director of the Company with effect from 7 November 2017.

Ms. Yang, aged 45, graduated from the Faculty of Law of Xiangtan University in Hunan Province* (湖南省湘潭大學法律系) in 1994. She was granted the qualification and obtained the practicing certificate to act as a lawyer in the People’s Republic of China (the “**PRC**”) in 1995 and has over 22 years of experience of practicing as a lawyer in the PRC. From 2010 to 2016, she was a partner of Hunan Yuntian Law Firm* (湖南雲天律師事務所) in the PRC. She also acted as the legal advisor for the leading enterprises in different industries. Ms. Yang started doing business in Shenzhen in 2010. She was one of the founders of the first fund raising platform in Shenzhen and successfully raised funds for over 10 projects. She was also a co-founder of Shenzhen Chuangfu Promotion Association* (深圳創孵促進會). In 2014, Ms. Yang acted as the legal counsel of Shenzhen Chuangfu Alliance* (深圳創孵聯盟).

Ms. Yang has entered into a letter of appointment with the Company for a term of 1 year with effect from 7 November 2017, subject to termination in certain circumstances as stipulated in the letter of appointment. The terms of office are also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Yang is entitled to an annual fee of HK\$552,000 per annum, which was determined by reference to her duties and responsibilities with the Company and market conditions.

Save as disclosed above, Ms. Yang does not hold any position in the Company or any subsidiary of the Company. Ms. Yang was an executive director of Mega Expo Holdings Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 1360) during the period from 22 April 2016 to 14 October 2016.

* *For identification purpose only*

Ms. Yang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company.

As at the date of this announcement, Ms. Yang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed above, Ms. Yang is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board also announces that Ms. Ma Lin (“**Ms. Ma**”) has tendered her resignation as a non-executive director of the Company with effect from 7 November 2017 to pursue her other career opportunities.

Ms. Ma has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board would like to express its warmest welcome to Ms. Yang on her appointment and take this opportunity to express its appreciation for the efforts of Ms. Ma and her valuable contributions to the Company during her tenure of office.

By order of the Board
GreaterChina Professional Services Limited
Ip Kwok Kwong
Executive Director and Managing Director

Hong Kong, 6 November 2017

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; Ms. Ma Lin as non-executive Director; and Mr. Tso Ping Cheong, Brian, Mr. Chu Siu Lun, Ivan and Mr. Tang Wai Kee as independent non-executive Directors.

This announcement, for which the Directors 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, 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 herein or this announcement misleading.

This announcement will be available on the Company's website <http://www.gca.com.hk> and will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.gca.com.hk.