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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 INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

With effect from 15 December 2017, (1) Mr. So Kwok Yun has been appointed as an independent non-executive Director, the chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Company; and (2) Mr. Chu Siu Lun, Ivan has resigned as an independent non-executive Director, and ceased to be the chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Directors**”) of GreaterChina Professional Services Limited (the “**Company**” and the “**Board**”, respectively) announces that Mr. So Kwok Yun (“**Mr. So**”) has been appointed as an independent non-executive Director, the chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Company with effect from 15 December 2017.

Mr. So, aged 55, was awarded a Bachelor of Arts (Architectural Studies) degree and a Bachelor of Architecture degree from the University of Hong Kong in 1984 and 1986, respectively. He was admitted as a member of the Hong Kong Institute of Architects in 1988 and a member of the Royal Institute of British Architects in 1990. He is also currently registered as an Authorized Person under the Buildings Ordinance (Chapter 123 of the Laws of Hong Kong) and a Registered Architect in Hong Kong under the Architects Registration Ordinance (Chapter 408 of the Laws of Hong Kong). Mr. So has over thirty years of experience in the field of architecture and project management. He has the experience of taking up managerial positions with various established architecture and property development companies and was involved in a number of major commercial and residential property projects in Hong Kong, China and overseas. In 2003, Mr. So founded his

* *For identification purposes only*

architecture designing business in Shanghai, China. He further established DPS Design (SH) Co., Ltd.* (世天建築諮詢(上海)有限公司) in 2010 and has been serving as its managing director since its establishment.

Mr. So does not hold any position in the Company or any subsidiary of the Company, nor any other directorship in listed public companies in the past three years preceding the date of this announcement.

Mr. So has entered into a letter of appointment with the Company for a term of 1 year with effect from 15 December 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, Mr. So is entitled to an annual fee of HK\$144,000 per annum, which was determined by reference to his duties and responsibilities with the Company and market conditions.

Mr. So does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company. Mr. So 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, Mr. So is not aware of any other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) nor is there any information to be disclosed by the Company pursuant to any of the requirements set out in paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Chu Siu Lun, Ivan (“**Mr. Chu**”) has resigned as an independent non-executive Director and ceased to be the chairman of the remuneration committee and a member of each of the audit committee and the nomination committee of the Company with effect from 15 December 2017 to pursue his other career opportunities.

Mr. Chu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders or the Stock Exchange in relation to his resignation.

The Board would like to express its warmest welcome to Mr. So on his appointment and take this opportunity to express its appreciation for the efforts of Mr. Chu and his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 15 December 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. Yang Yan as non-executive Director; and Mr. So Kwok Yun, Mr. Tang Wai Kee and Mr. Tso Ping Cheong, Brian 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.