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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)

**APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of GreaterChina Professional Services Limited (the “**Company**”) is pleased to announce that Mr. Wu Di, an executive director of the Company, has been appointed as a member of each of the remuneration committee and nomination committee of the Company with effect from 10 May 2017.

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

Hong Kong, 10 May 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; Mr. Tso Ping Cheong, Brian, Mr. Chu Siu Lun, Ivan and Mr. So Chung Shing as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM”) 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.

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** For identification purpose only*