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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 NOMINATION COMMITTEE AND MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

With effect from 28 September 2017, (1) Mr. Tang Wai Kee has been appointed as an independent non-executive Director, the chairman of the nomination committee and a member of each of the audit committee and the remuneration committee of the Company; and (2) Mr. So Chung Shing has resigned as an independent non-executive Director, and ceased to be the chairman of the nomination committee and a member of each of the audit committee and the remuneration 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. Tang Wai Kee (“**Mr. Tang**”) has been appointed as an independent non-executive Director, the chairman of the nomination committee and a member of each of the audit committee and the remuneration committee of the Company with effect from 28 September 2017.

Mr. Tang, aged 56, was awarded a Bachelor of Science degree majoring in biology from the Chinese University of Hong Kong in 1983 and a Master of Science degree in financial economics from the University of London in 1995. Mr. Tang has over ten years of experience in the field of securities, futures and asset management. He has the experience of serving as a responsible officer and/or licensed representative in various licensed corporations carrying out regulated activities under the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (the “**SFO**”). Mr. Tang is currently licensed to carry out Type 1, 4 and 9 regulated activities under Schedule 5 of the SFO. Mr. Tang is also an individual member of the Global Association of Risk Professionals, a permanent member of Hong Kong Stockbrokers Association Limited and an individual member of the Market Technician Association.

\* For identification purposes only

Mr. Tang 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. Tang has entered into a letter of appointment with the Company for a term of 1 year with effect from 28 September 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. Tang 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. Tang does not have any relationships 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 of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company. Mr. Tang does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Saved as disclosed above, Mr. Tang 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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. So Chung Shing (“**Mr. So**”) has resigned as an independent non-executive Director and ceased to be the chairman of nomination committee and a member of each of the audit committee and the remuneration committee of the Company with effect from 28 September 2017 to pursue his other career opportunities.

Mr. So 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 of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to express its warmest welcome to Mr. Tang on his appointment and take this opportunity to express its appreciation for the efforts of Mr. So 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, 28 September 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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](http://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](http://www.gca.com.hk).*