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ASIA-PAC FINANCIAL INVESTMENT COMPANY LIMITED

亞太金融投資有限公司

(Formerly known as GreaterChina Professional Services Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8193)

CHANGE OF AUDITOR

This announcement is made by Asia-Pac Financial Investment Company Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

RESIGNATION OF AUDITOR

The board of directors of the Company (the “**Board**”) announces that the Company has received a letter on 20 February 2019 from ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) for their resignation as auditor of the Company with effect from 18 February 2019 after considering the estimated time costs that will be incurred in the audit and level of audit fee.

ZHONGHUI ANDA has confirmed in its letter of resignation that there are no matters connected with the resignation that need to be brought to the attention of the holders of securities of the Company. The Board and the audit committee of the Company also confirmed that there are no circumstances connected with the resignation of ZHONGHUI ANDA that need to be brought to the attention of the holders of securities of the Company.

The Board would like to express its sincere gratitude to ZHONGHUI ANDA for its professional services rendered to the Company in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the audit committee of the Company, World Link CPA Limited has been appointed as the new auditor of the Company with effect from 20 February 2019 to fill the casual vacancy following the resignation of ZHONGHUI ANDA and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Asia-Pac Financial Investment Company Limited
Ip Kwok Kwong
Executive Director and Managing Director

Hong Kong, 20 February 2019

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Cheung Ka Chun, Mr. So Kwok Yun 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 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.