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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)

PROPOSED CHANGE OF COMPANY NAME

The board proposes to change the English name of the Company from “GreaterChina Professional Services Limited” to “Asia-Pac Financial Investment Company Limited”, and to adopt the Chinese name of “亞太金融投資有限公司” as the dual foreign name of the Company in place of the existing Chinese name “漢華專業服務有限公司” which has been used for identification purpose only.

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Change of Company Name. A circular containing, among other matters, details of the Change of Company Name and a notice convening the EGM and related form of proxy to approve the Change of Company Name will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of GreaterChina Professional Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “GreaterChina Professional Services Limited” to “Asia-Pac Financial Investment Company Limited”, and to adopt the Chinese name of “亞太金融投資有限公司” as the dual foreign name of the Company in place of the existing Chinese name “漢華專業服務有限公司” which has been used for identification purpose only (the “**Change of Company Name**”).

Conditions of the Change of Company Name

The Change of Company name is subject to the following conditions:

- i. the passing of the necessary special resolution by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”) to approve the Change of Company Name; and
- ii. the Registrar of Companies in the Cayman Islands granting approval for the Change of Company Name.

* *for identification purpose only*

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and the dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the former English name. The Registrar of Companies in the Cayman Islands will issue a certificate of incorporation on change of name.

The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Reasons for the Change of Company Name

The principal business of the Company is investment holding. The Group's principal activities are (i) asset advisory services and asset appraisal; (ii) corporate services and consultancy, (iii) media advertising, and (iv) financial services. The Board considers that the new English name and the dual foreign name in Chinese of the Company will promote the Company's corporate image, which will benefit the Company's future business development. Therefore, the Board considers that the Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effect of Change of Company Name

The Change of Company Name will not affect any of the rights of the Shareholders or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing the present name of the Company shall, upon the Change of Company Name becoming effective, continue to be evidence of legal title to such share, and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of the existing share certificates of the Company.

Once the Change of Company Name becomes effective and subject to the confirmation of Stock Exchange, the Board intends to change the English and Chinese stock short names of the Company for trading in the shares of the Company on the Stock Exchange accordingly and new share certificates will be issued only in the new name of the Company.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Change of Company Name. A circular containing, among other matters, details of the Change of Company Name and a notice convening the EGM and related form of proxy to approve the Change of Company Name will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Change of Company Name and the new stock short names of the Company for trading on the Stock Exchange as and when appropriate.

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

Hong Kong, 13 December 2018

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 day of its publication. This announcement will also be published on the Company’s website at www.gca.com.hk.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.