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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular and supplemental notice of the annual general meeting of GreaterChina Professional Services Limited (the “Company”) both dated 29 July 2014 (the “Circular” and “Notice” respectively) regarding the proposed re-election of directors. Unless otherwise defined, capitalised terms used in this announcement shall have the same respective meanings as those defined and/or adopted in the Circular and Notice.

The Board would like to clarify that the company secretary’s name stated in the Notice, which was also included on page 8 of the Circular should read as Kwok Siu Man.

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

Hong Kong, 29 July 2014

As at the date of this announcement, the Board comprises one executive director, namely Mr. Ip Kwok Kwong and three independent non-executive directors, namely Ms. Ng See Wai, Rowena, Mr. Tso Ping Cheong, Brian and Mr. Yip Chung Wai, David.

This announcement, for which the directors of the Company 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 of the Company, 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*