

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

REDESIGNATION OF DIRECTOR

REDESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of GreaterChina Professional Services Limited (the “**Company**”) announces that with effect from 20 July 2015, Mr. Wu Di (“**Mr. Wu**”) has been redesignated from the non-executive Director to executive Director.

Mr. Wu Di

Mr. Wu, aged 34, is a holder of a bachelor’s degree in business administration from the Dongbei University of Finance and Economics (東北財經大學) in the People’s Republic of China. He has more than 12 years of experience in strategic planning, corporate management and business development aspects. He has worked for various corporations and held management positions.

Upon the redesignation, Mr. Wu has entered into a service contract with the Company for a term of three years with effect from 20 July 2015, subject to termination in certain circumstances as stipulated in the service contract. 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 service contract, Mr. Wu is entitled to an annual fee of HK\$312,000 per annum, which was determined by reference to his duties and responsibilities with the Company and market conditions.

Saved as disclosed above, Mr. Wu (i) does not hold any other position with the Company and other members of the Company and its subsidiaries; (ii) is not related to any directors, senior management, substantial or controlling shareholders of the Company; and (iii) has not held other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or other major appointments and professional qualifications.

As at the date of this announcement, Mr. Wu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

* *For identification purpose only*

Save as disclosed above, there are no other matters concerning the redesignation of Mr. Wu that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of Rules Governing the Listing of Securities on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 20 July 2015

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director), Mr. Yip Chung Wai, David and Mr. Wu Di as executive Directors; Ms. Ma Lin as non-executive Director; Mr. Tso Ping Cheong, Brian (Chairman), 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 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 remain on the “Latest Company Announcements” page of the website of GEM at www.hkgem.com for at least 7 days from its day of publication and on the website of the Company at www.gca.com.hk.