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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

#### **APPOINTMENT**

The board of directors (the “**Board**”) of GreaterChina Professional Services Limited (the “**Company**”) announces that Ms. Ma Lin (“**Ms. Ma**”) has been appointed as a non-executive director of the Company with effect from 17 April 2015.

Ms. Ma, aged 28, is a holder of a bachelor degree in Xie Jin Film & Television Art College from Shanghai Normal University. She has more than six years of experience in the field of marketing. She has experience in event and project management.

Ms. Ma has entered into a letter of appointment with the Company for a term of three years with effect from 17 April 2015, 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, Ms. Ma is entitled to an annual fee of HK\$204,000 per annum, which was determined by reference to her duties and responsibilities with the Company and market conditions.

Save as disclosed above, Ms. Ma (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, Ms. Ma does not have any interests 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).

Save as disclosed above, there are no other matters concerning the appointment of Ms. Ma 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.

\* *For identification purpose only*

The Board would like to take this opportunity to express its warmest welcome to Ms. Ma for joining the Company.

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

Hong Kong, 17 April 2015

*As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Yip Chung Wai, David as executive directors of the Company; Mr. Wu Di and Ms. Ma Lin as non-executive directors of the Company; Mr. Tso Ping Cheong, Brian (Chairman), Mr. Chu Siu Lun, Ivan and Mr. So Chung Shing as independent non-executive directors of the Company.*

*This announcement, for which the directors of the Company 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 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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