

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)

CHANGE OF AUDITOR

The board of directors (the “**Board**”) of GreaterChina Professional Services Limited (the “**Company**”) announces that RSM Nelson Wheeler (“**RSM**”) has resigned as auditor of the Company and its subsidiaries (the “**Group**”) with effect from 12 March 2015 as the Company and RSM could not reach a consensus on the audit fee for the financial year ending 31 March 2015. RSM has confirmed that there are no circumstances connected with its resignation which RSM considers should be brought to the attention of the shareholders of the Company.

The Board further announces that it has resolved to appoint ZHONGHUI ANDA CPA Limited as the new auditor of the Group on 18 March 2015 to fill the casual vacancy following the resignation of RSM and to hold its office until conclusion of the next annual general meeting of the Company.

The Board and the audit committee of the Company confirm that there are no circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of the Company. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ending 31 March 2015.

The Board would like to take this opportunity to express its gratitude to RSM for their professional services and support in the past years.

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

Hong Kong, 18 March 2015

** for identification purpose*

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 as non-executive director 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 the Growth Enterprise Market ("GEM") 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.

This announcement will remain on the "Latest Company Announcement" page of the website of GEM at www.hkgem.com for at least 7 days from its date of publication and on the website of the Company at www.gca.com.hk.