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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)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Mr. Kwok Siu Man has been appointed as the Company Secretary and Mr. Tso Ping Cheong, Brian has been appointed as an Authorised Representative pursuant to the GEM Listing Rules.
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The board of directors (the “**Board**”) of GreaterChina Professional Services Limited (the “**Company**”) announces that Ms. Fung Mei Ling (“**Ms. Fung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 16 July 2014. Accordingly, Ms. Fung has ceased to be an Authorised Representative pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”) with effect from the same date. Ms. Fung has confirmed that she has no disagreement with the Board and there is no matter which need to be brought to the attention of the shareholders of the Company in respect of her resignation abovementioned.

The Board also announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) whose particulars are appended below has been appointed as the Company Secretary with effect from 16 July 2014.

Mr. Kwok is a director of each of Boardroom Corporate Secretaries (HK) Limited and Boardroom Share Registrars (HK) Limited. He is a fellow member of each of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in England, The Hong Kong Institute of Chartered Secretaries (“**HKICS**”), The Association of Hong Kong Accountants and The Hong Kong Institute of Directors and possesses professional qualifications in securities and investment, arbitration, tax, financial planning and human resource management. He holds a post-graduate diploma in laws and a bachelor’s degree in accountancy and has extensive experience in company secretarial practice. In addition, Mr. Kwok was a council member and a chief examiner of the HKICS.

The Board further announces that Mr. Tso Ping Cheong, Brian (“**Mr. Tso**”), an independent non-executive director and chairman of the Board, has been appointed as an Authorised Representative pursuant to Rule 5.24 of the GEM Listing Rules with effect from 16 July 2014.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Fung for her valuable contribution to the Company as the Company Secretary and an Authorised Representative pursuant to the GEM Listing Rules and welcomes Mr. Kwok and Mr. Tso on their new appointments.

*\* For identification purpose only*

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

Hong Kong, 16 July 2014

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

*This announcement, for which the directors of the Company (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 website of the GEM of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.gca.com.hk](http://www.gca.com.hk).*