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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)

DATE OF BOARD MEETING

GreaterChina Professional Services Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Thursday, 14 August 2014 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the three months ended 30 June 2014 for publication and considering the payment of a dividend, if any.

For and on behalf of
GreaterChina Professional Services Limited
Ip Kwok Kwong
Executive Director

Hong Kong, 1 August 2014

As at the date of this announcement, the executive director of the Company is Mr. Ip Kwok Kwong and the independent non-executive directors of the Company are Mr. Tso Ping Cheong, Brian, Ms. Ng See Wai, Rowena 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**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.*

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**For identification purpose only*