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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2016

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2016 AGM.

The board of directors of GreaterChina Professional Services Limited (the “**Company**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 25 August 2016 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Monday, 26 September 2016 (the “**2016 AGM**”).

As at the date of the 2016 AGM, there were 4,857,968,600 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2016 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2016 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders are required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2016 AGM. None of the Shareholders have stated in the Company’s circular dated 25 August 2016 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2016 AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2016 AGM.

* For identification purpose only

The poll results in respect of all the Proposed Resolutions put to vote at the 2016 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March 2016 and the respective reports of the directors (the “ Directors ”) and the independent auditor (the “ Independent Auditor ”) of the Company thereon.	2,269,460,100 (99.992%)	190,000 (0.008%)
2.	(A) To re-elect Mr. Ip Kwok Kwong as an executive Director (the “ ED ”);	2,269,460,100 (99.992%)	190,000 (0.008%)
	(B) To re-elect Mr. Yip Chung Wai, David as an ED;	2,269,650,100 (100.000%)	0 (0.000%)
	(C) To re-elect Mr. So Chung Shing as an independent non-executive Director; and	2,269,650,100 (100.000%)	0 (0.000%)
	(D) To authorise the Board to fix the Directors’ remuneration for the year ending 31 March 2017.	2,269,650,100 (100.000%)	0 (0.000%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Independent Auditor and authorise the Board to fix its remuneration.	2,269,650,100 (100.000%)	0 (0.000%)
4.	(A) [^] To grant the general mandate to the Directors to allot, issue or otherwise deal with Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing this resolution.	2,269,460,100 (99.992%)	190,000 (0.008%)
	(B) [^] To grant the general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing this resolution.	2,269,650,100 (100.000%)	0 (0.000%)
	(C) [^] To extend the general mandate to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of the Shares repurchased by the Company.	2,269,460,100 (99.992%)	190,000 (0.008%)
	(D) [^] To approve the refreshment of the scheme mandate limit of the Company’s share option scheme.	2,269,460,100 (99.992%)	190,000 (0.008%)

^Δ For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2016 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 26 September 2016

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 EDs; Ms. Ma Lin as non-executive Director; and 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 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at www.gca.com.hk.