

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)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Greaterchina Professional Services Limited are set out below.

Executive Director

Mr. Ip Kwok Kwong

Independent Non-Executive Directors

Mr. Au-Yang Cheong Yan, Peter (Chairman)

Mr. Wu Chi Keung

Ms. Ng See Wai, Rowena

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|-------------------------------|-----------------|----------------------|------------------------|
| Mr. Ip Kwok Kwong | | M | M |
| Mr. Au-Yang Cheong Yan, Peter | M | C | M |
| Mr. Wu Chi Keung | C | M | C |
| Ms. Ng See Wai, Rowena | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 February 2014

** for identification purpose only*