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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)

SUPPLEMENTAL NOTICE OF THE AGM

Reference is made to the notice of the annual general meeting (“AGM”) of GreaterChina Professional Services Limited (the “Company”) dated 30 June 2014 (the “June 2014 AGM Notice”), which contains the resolutions to be considered thereat, originally scheduled to be held on Wednesday, 6 August 2014.

In light of the appointment of Mr. Tso Ping Cheong, Brian (“Mr. Tso”) and Mr. Yip Chung Wai, David (“Mr. Yip”) as independent non-executive directors of the Company with effect from 2 July 2014 and pursuant to the provisions of the Articles of Association of the Company and the Corporate Governance Code as set out in Appendix 15 to the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, Mr. Tso and Mr. Yip will retire from office at the AGM and, being eligible for re-election, have offered themselves for re-election.

Unless otherwise stated, capitalized terms used in this supplemental notice shall have the same respective meanings as those defined in the AGM notice dated 30 June 2014.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM of the Company is rescheduled to be held at 10:30 a.m. on Friday, 26 September 2014 at Room 2703, 27th Floor, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong for the businesses set out in the June 2014 AGM Notice and the following additional ordinary business:

AS ORDINARY RESOLUTIONS:

5. (A) To re-elect Mr. Tso Ping Cheong, Brian as an independent non-executive director of the Company; and
- (B) To re-elect Mr. Yip Chung Wai, David as an independent non-executive director of the Company.

By Order of the Board
GreaterChina Professional Services Limited
Fung Mei Ling
Company Secretary

Hong Kong, 29 July 2014

* *For identification purpose only*

Head Office and Principal Place of Business in Hong Kong:

Room 2703, 27th Floor

Shui On Centre

6-8 Harbour Road

Wanchai

Hong Kong

Notes:

1. Please refer to the Company's circular dated 30 June 2014 (the "June 2014 Circular") and the June 2014 AGM Notice for detailed information in respect of other resolutions to be put forward at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.
2. Since the form of proxy enclosed with the June 2014 Circular and the June 2014 AGM Notice (the "First Proxy Form") does not contain the additional resolutions as set out in this supplemental notice, a new form of proxy (the "Second Proxy Form") has been prepared and is enclosed with this supplemental notice. The Second Proxy Form is also published on the respective websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.gca.com.hk).
3. Shareholders who intend to appoint a proxy to attend the AGM but are yet to lodge the First Proxy Form with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, should complete the accompanying Second Proxy Form in accordance with the instructions printed thereon and return it to Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). In this case, the First Proxy Form should no longer be lodged with the Company's branch share registrar and transfer office.
4. Shareholders who have already lodged the First Proxy Form with the Company's branch share registrar and transfer office should note that:
 - (i) If no Second Proxy Form is lodged with the Company's branch share registrar and transfer office, the First Proxy Form, if duly completed, will be treated as a valid proxy form lodged by the shareholder. In addition to the resolutions as set out in the June 2014 AGM Notice and the First Proxy Form, the proxy duly appointed by the shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution properly submitted to the AGM, including the additional resolutions as set out in this supplemental notice;
 - (ii) If the Second Proxy Form is lodged with the Company's branch share registrar and transfer office of not less than 48 hours before the time appointed for holding the AGM, the Second Proxy Form, whether duly completed or not, will revoke and supersede the First Proxy Form previously lodged by the shareholder. The Second Proxy Form, if duly completed, will be treated as a valid proxy form; and
 - (iii) If the Second Proxy Form is lodged with the Company's branch share registrar and transfer office of less than 48 hours appointed for holding the AGM, the Second Proxy Form will be treated as an invalid form of proxy and the First Proxy Form previously lodged by the shareholder will not be revoked. The First Proxy Form, if duly completed, will be treated as a valid proxy form. In addition to the resolutions as set out in the June 2014 AGM Notice and the First Proxy Form, the proxy duly appointed by the shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution properly submitted to the AGM, including the additional resolutions as set out in this supplemental notice.

5. Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude them from attending and voting in person at the AGM or any adjourned meeting thereof should they so wish.
6. In compliance with Rule 17.47(4) of the GEM Listing Rules, voting on all proposed resolutions set out in the June 2014 AGM Notice and this supplemental notice will be decided by way of a poll.
7. If a tropical cyclone warning signal No. 8 or above is expected to be hoisted or a black rainstorm warning signal is expected to be in force at any time between 8:00 a.m. and 5:00 p.m. on the date of the AGM, the AGM will be postponed and Members will be informed of the date, time and venue of the postponed AGM by a further supplementary notice posted on the respective websites of the Company and Hong Kong Exchanges and Clearing Limited.

If a tropical cyclone warning signal No. 8 or above or a black rainstorm warning signal is lowered or cancelled at or before 8:00 a.m. on the date of the AGM and where conditions permit, the AGM will be held as scheduled.

The AGM will be held as scheduled when an amber or red rainstorm warning signal is in force.

After considering their own situations, Members should decide on their own whether or not they would attend the AGM under any bad weather condition and if they do so, they are advised to exercise care and caution.

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 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 GEM at 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.

This notice is prepared in both English and Chinese. In the event of inconsistency, the English text of this circular shall prevail.