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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 2014

The Board is pleased to announce all the proposed resolutions as set out in the Notice and the Supplemental Notice of the AGM were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) of GreaterChina Professional Services Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice and the supplemental notice of the annual general meeting of the Company (the “**AGM**”) dated 30 June 2014 and 29 July 2014, respectively were passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 26 September 2014. Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the circulars dated 30 June 2014 and 29 July 2014, respectively.

As at the date of the AGM, there were a total of 857,894,800 shares in issue (the “**Shares**”) entitling the Shareholders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”) and there were no Shares requiring the Shareholders to abstain from voting on the proposed resolutions at the AGM under the GEM Listing Rules. No Shareholders have stated in the Company’s circulars dated 30 June 2014 and 29 July 2014, respectively their intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

* For identification purpose only

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		<i>(Note)</i>	
		For	Against
1.	To receive, consider and adopt the audited financial statements for the year ended 31 March 2014 together with the report of the directors and the independent auditor's report thereon.	571,132,500 (100%)	0 (0%)
2.	(A). To re-elect Mr. Ip Kwok Kwong as an executive director of the Company;	571,132,500 (100%)	0 (0%)
	(B). To re-elect Ms. Ng See Wai, Rowena as an independent non-executive director of the Company (the "INED"); and	571,132,500 (100%)	0 (0%)
	(C). To authorise the Board to fix the directors' remuneration.	571,132,500 (100%)	0 (0%)
3.	To re-appoint RSM Nelson Wheeler as the independent auditor of the Company and to authorise the Board to fix their remuneration.	571,132,500 (100%)	0 (0%)
4.	(A). [△] To grant a general mandate to the directors of the Company (the "Directors") to allot, issue or otherwise deal with additional Shares not exceeding 20% of the issued share capital of the Company (the "Share Capital").	571,132,500 (100%)	0 (0%)
	(B). [△] To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the Share Capital.	571,132,500 (100%)	0 (0%)
	(C). [△] To extend the general mandate granted to the Directors to issue Shares by adding the number of Share repurchased.	571,132,500 (100%)	0 (0%)
5.	(A). To re-elect Mr. Tso Ping Cheong, Brian as an INED; and	571,132,500 (100%)	0 (0%)
	(B). To re-elect Mr. Yip Chung Wai, David as an INED.	571,132,500 (100%)	0 (0%)

[△] The full text of the proposed resolutions were set out in the notice of the AGM dated 30 June 2014.

Note: The number of votes and approximate percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

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

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

Hong Kong, 26 September 2014

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Ip Kwok Kwong 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 seven days from the day of its posting. This announcement will also be published and remains on the website of the Company at www.gca.com.hk.