

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2 SEPTEMBER 2015

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2015 AGM.

The board of directors (the “**Board**”) of GreaterChina Professional Services Limited (the “**Company**”) 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 3 August 2015 (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 Wednesday, 2 September 2015 (the “**2015 AGM**”).

As at the date of the 2015 AGM, there were 857,968,600 issued Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the 2015 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2015 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 2015 AGM. None of the Shareholders have stated in the Company’s circular dated 3 August 2015 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2015 AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the 2015 AGM.

* For identification purpose only

The poll results in respect of all the Proposed Resolutions put to vote at the 2015 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		For	Against
1.	To consider and adopt the audited financial statements of the Company and the reports of the directors (the “ Directors ”) and the independent auditor (the “ Independent Auditor ”) of the Company for the year ended 31 March 2015.	86,115,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Tso Ping Cheong, Brian as an independent non-executive executive Director (the “ INED ”);	86,115,000 (100%)	0 (0%)
	(B) To re-elect Ms. Ma Lin as a non-executive Director;	86,115,000 (100%)	0 (0%)
	(C) To re-elect Mr. Wu Di as an executive Director;	86,115,000 (100%)	0 (0%)
	(D) To re-elect Mr. Chu Siu Lun, Ivan as an INED;	86,115,000 (100%)	0 (0%)
	(E) To re-elect Mr. So Chung Shing as an INED; and	86,115,000 (100%)	0 (0%)
	(F) To authorise the Board to fix the Directors’ remuneration for the year ending 31 March 2016.	86,115,000 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Independent Auditor to hold office until the conclusion of the next AGM and authorise the Board to fix its remuneration.	86,115,000 (100%)	0 (0%)
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 of this resolution.	86,115,000 (100%)	0 (0%)
	(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 of this resolution.	86,115,000 (100%)	0 (0%)
	(C) [△] Conditional on the passing of Resolutions 4(A) and 4(B) above, to extend the general mandate granted by Resolution 4(A) by adding thereto the Shares repurchased pursuant to the general mandate granted by Resolution 4(B).	86,115,000 (100%)	0 (0%)

[△] *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 approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2015 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, 2 September 2015

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 executive Directors; Ms. Ma Lin as non-executive Director; 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 website of GEM at www.hkgem.com for at least 7 days from the day of its publication and on the website of the Company at www.gca.com.hk.