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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)**

**NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of GreaterChina Professional Services Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 9 November 2011 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and the payment of an interim dividend, if any.

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

Hong Kong, 26 October 2011

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Ip Kwok Kwong and Mr. Leung Siu Hong and three independent non-executive directors, namely Mr. Au-Yang Cheong Yan, Peter, Mr. Wu Chi Keung and Mr. Wan Kam To.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.*

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*\* for identification purpose only*