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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)

VOLUNTARY ANNOUNCEMENT CHANGE OF SHAREHOLDING IN A CONTROLLING SHAREHOLDER

This is a voluntary announcement made by GreaterChina Professional Services Limited (the “Company”).

The board of directors of the Company (the “Board”) was notified by Brilliant One Holdings Limited (the “Brilliant One”), the controlling shareholder of the Company, that on 9 January 2012, Brilliant One has placed down 16,425,000 shares of the Company, representing 3.285% shareholding interest of the Company, to reward certain members of the senior management team of the Company in order to align their interests in the Company and its subsidiaries with those of the shareholders of the Company.

By Order of the Board
GreaterChina Professional Services Limited
Ip Kwok Kwong
Managing Director

Hong Kong, 12 January 2012

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 (the “GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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 in this announcement misleading.

This announcement will remain on the website of the GEM of the Stock Exchange 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.

* For identification purpose only