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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)

RESIGNATION OF JOINT COMPLIANCE ADVISER

The board of directors (the “**Board**”) of GreaterChina Professional Services Limited (the “**Company**”) hereby announces that the Company and Emperor Capital Limited (“**Emperor Capital**”) have mutually agreed to terminate the role of Emperor Capital as one of the joint compliance advisers of the Company under the compliance advisers’ agreement dated 24 May 2011 entered into between the Company, Grand Vinco Capital Limited (“**Vinco Capital**”) and Emperor Capital with effect from 29 February 2012. Emperor Capital has confirmed that it has no disagreement with the Board. The other joint compliance adviser of the Company, Vinco Capital, will become the sole compliance adviser of the Company. Save as disclosed in this announcement, the Board is not aware of any other matter relating to Emperor Capital’s resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

By Order of the Board

GreaterChina Professional Services Limited

Ip Kwok Kwong

Managing Director

Hong Kong, 29 February 2012

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

This announcement, for which the directors (the “Directors”) of GreaterChina Professional Services Limited 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 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 the Growth Enterprise Market 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