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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)**

**CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE AND  
NOMINATION COMMITTEE**

The board of directors (the “Board”) of GreaterChina Professional Services Limited (the “Company”) hereby announces that in order to comply with the amendments to the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, the chairman of the remuneration committee (the “Remuneration Committee”) and nomination committee (the “Nomination Committee”) of the Company has changed with effect from 30 March 2012.

**Change of Chairman of the Remuneration Committee**

Mr. Ip Kwok Kwong ceased to be the chairman and remained as a member of the Remuneration Committee and Mr. Wu Chi Keung has been appointed as the chairman of the Remuneration Committee, both with effect from 30 March 2012.

**Change of Chairman of the Nomination Committee**

Mr. Leung Siu Hong ceased to be the chairman and remained as a member of the Nomination Committee and Mr. Au-Yang Cheong Yan, Peter has been appointed as the chairman of the Nomination Committee, both with effect from 30 March 2012.

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

Hong Kong, 30 March 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](http://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](http://www.gca.com.hk).*

*\* for identification purpose only*