

# 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)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Greaterchina Professional Services Limited are set out below.

### Executive Directors

Mr. Ip Kwok Kwong

Mr. Leung Siu Hong

### Independent Non-Executive Directors

Mr. Au-Yang Cheong Yan, Peter (Chairman)

Mr. Wu Chi Keung

Mr. Wan Kam To

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee    | Audit Committee | Nomination Committee | Remuneration Committee |
|-------------------------------|-----------------|----------------------|------------------------|
| Mr. Ip Kwok Kwong             |                 |                      | M                      |
| Mr. Leung Siu Hong            |                 | M                    |                        |
| Mr. Au-Yang Cheong Yan, Peter | M               | C                    | M                      |
| Mr. Wu Chi Keung              | C               | M                    | C                      |
| Mr. Wan Kam To                | M               |                      |                        |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012

*\* for identification purpose only*