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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 AUGUST 2012,
RETIREMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF NOMINATION COMMITTEE MEMBER
AND
COMPLIANCE OFFICER**

GreaterChina Professional Services Limited (the “Company”) is pleased to announce that all resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 3 August 2012 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements for the year ended 31 March 2012 together with the directors’ report and the independent auditor’s report thereon.	363,475,000 (100)%	0 (0)%
2.	To declare a final dividend for the year ended 31 March 2012.	363,475,000 (100)%	0 (0)%
3.	(A) To re-elect Mr. Ip Kwok Kwong as executive director of the Company;	363,475,000 (100)%	0 (0)%
	(B) To authorize the board of directors of the Company (the “Board”) to fix the directors’ remuneration.	363,475,000 (100)%	0 (0)%
4.	To re-appoint RSM Nelson Wheeler as auditor of the Company and to authorize the Board to fix their remuneration.	363,475,000 (100)%	0 (0)%

* For identification purpose only

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	363,475,000 (100)%	0 (0)%
	(B) To grant a general mandate to the directors of the Company to repurchase the Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	363,475,000 (100)%	0 (0)%
	(C) To extend the general mandate granted to the directors of the Company to issue Shares by the number of Shares repurchased.	363,475,000 (100)%	0 (0)%

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “Shares”) was 500,040,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no Shares of holders of the Company that are required under the Rules Governing the Listing of Securities on the GEM of the Stock Exchange to abstain from voting. None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 June 2012 to vote against or to abstain from voting on any of the resolutions at the AGM. Tricor Investor Services Limited, the Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) further announces that Mr. Leung Siu Hong (“Mr. Leung”), an executive Director, retired at the AGM held on 3 August 2012 and did not offer himself for re-election as a Director due to other business engagement which requires more of his dedication. Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its appreciation to Mr. Leung for his valuable contribution to the Company during his tenure of office.

CHANGE OF NOMINATION COMMITTEE MEMBER AND COMPLIANCE OFFICER

Following the retirement of Mr. Leung as an executive Director of the Company, Mr. Leung ceased to be the member of the nomination committee and the compliance officer of the Company with effect from 3 August 2012. The Board announces that Mr. Ip Kwok Kwong, an executive Director of the Company, has been appointed as a member of the nomination committee and the compliance officer of the Company with effect from 3 August 2012.

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

Hong Kong, 3 August 2012

As at the date of this announcement, the Board comprises one executive director, namely Mr. Ip Kwok Kwong 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 herein or 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.