

# 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 Director

Mr. Ip Kwok Kwong

### 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	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, 3 August 2012

*\* for identification purpose only*