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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 DATE OF BOARD MEETING**

Reference is made to the announcement of GreaterChina Professional Services Limited (the “Company”) dated 7 June 2013 relating to the date of board meeting to be held by the Company (the “Board Meeting”). The board of directors of the Company announces that the date of the Board Meeting originally scheduled to be held on Thursday, 20 June 2013 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2013 and the payment of a final dividend, if any, has been changed to Friday, 28 June 2013 as the Company requires additional time to finalize the relevant financial statements.

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

Hong Kong, 17 June 2013

*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](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*