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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)

PROFIT WARNING

This announcement is made by GreaterChina Professional Services Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company and potential investors that, based on the draft unaudited consolidated management accounts of the Group, it is anticipated that the Group will record a loss for the nine months ended 31 December 2014 (the "**Period**") as compared with the profit recorded in the corresponding period of 2013. Such loss was mainly as a result of (i) a substantial decrease in turnover from the Group's corporate services and consultancy of approximately HK\$10 million due to certain of the Group's projects are still underway and have not been completed during the Period; and (ii) impairment losses recognised for an amount due from a joint venture of approximately HK\$4 million and trade receivables of approximately HK\$21 million due to the uncertainty of their collectability.

The information contained in this announcement is only based on the preliminary assessment of the draft unaudited consolidated management accounts of the Group for the Period which have not been finalised as at the date hereof. Further details of the Group's results for the Period are expected to be announced in the middle of February 2015.

The shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board GreaterChina Professional Services Limited Ip Kwok Kwong Executive Director

Hong Kong, 4 February 2015

* for identification purpose only

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong and Mr. Yip Chung Wai, David as executive Directors; Mr. Wu Di as non-executive Director; Mr. Tso Ping Cheong, Brian, Ms. Ng See Wai, Rowena and Mr. So Chung Shing as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 "Latest Company Announcements" page of the website of GEM (www.hkgem.com) for at least 7 days from its day of publication and on the website of the Company at www.gca.com.hk.