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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 of directors of the Company (the “**Board**”) 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 year ended 31 March 2015 (the “**Year**”) as compared with the profit recorded for the year ended 31 March 2014. Save for the reasons disclosed in the Company’s announcement dated 4 February 2015, such loss was also attributable to (i) a further decrease in turnover from the Group’s corporate services and consultancy of approximately HK\$31 million due to less projects engaged than previous year; and (ii) further impairment losses recognised for trade receivables of not less than HK\$19 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 Year which have not been finalised as at the date hereof. Further details of the Group’s results for the Year are expected to be announced in late June 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, 2 June 2015

** for identification purpose only*

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Yip Chung Wai, David as executive directors of the Company; Mr. Wu Di and Ms. Ma Lin as non-executive directors of the Company; Mr. Tso Ping Cheong, Brian (Chairman), Mr. Chu Siu Lun, Ivan and Mr. So Chung Shing as independent non-executive directors of the Company.

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 Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.