

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
MEMBER OF AUDIT COMMITTEE**

The board of directors (the “Board”) of GreaterChina Professional Services Limited (the “Company”) announces that Mr. Wan Kam To resigned as an independent non-executive director (“INED”) and a member of the audit committee of the Company with effect from 1 December 2013 due to his other business commitment which requires more of his attention.

Mr. Wan confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Wan, the Company has two INED and two audit committee members, the number of which falls below the minimum number required under Rule 5.05(1) and Rule 5.28 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”). The Board will appoint an appropriate person to fill the vacancy as soon as possible in order to comply with the requirements of the GEM Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wan for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 2 December 2013

*As at the date of this announcement, the Board comprises one executive director, namely Mr. Ip Kwok Kwong and two independent non-executive directors, namely Mr. Au-Yang Cheong Yan, Peter and Mr. Wu Chi Keung.*

*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*