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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE**

The board of directors (the “Board”) of GreaterChina Professional Services Limited (the “Company”) announces that Ms. Ng See Wai, Rowena has been appointed as an independent non-executive director (“INED”) and a member of the audit committee, remuneration committee and nomination committee of the Company with effect from 17 February 2014.

Ms. Ng See Wai, Rowena, aged 51, graduated from the University of Manchester in the United Kingdom and holds a Master degree in Investment and Finance from the University of Hull in the United Kingdom. Ms. Ng has over 20 years of experience in corporate finance and investment banking. She is a member of the Hong Kong Securities Institute. She had held various senior positions in international investment banks and had been appointed by listed companies as executive director, chief financial officer and deputy chief executive officer.

Ms. Ng was the executive director of China Nickel Resources Holdings Company Limited which is listed on The Stock Exchange of Hong Kong Limited. Save as disclosed above, Ms. Ng did not hold any directorship in any other listed public company (whether in Hong Kong or overseas) during the last three years.

Ms. Ng does not hold any other position in the Company or any members of the Company and its subsidiaries and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Ms. Ng does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance.

* *For identification purpose only*

Ms. Ng entered into a letter of appointment with the Company for a term of three years commencing from 17 February 2014, subject to termination in certain circumstances as stipulated in the letter of appointment. Her term of office is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Ng is entitled to an annual fee of HK\$144,000 per annum, which was determined by reference to her duties and responsibilities with the Company and market conditions.

Save as disclosed above, there are no other matters concerning Ms. Ng that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

Following the appointment of Ms. Ng, the Company will fulfill the requirements of minimum number of INED and audit committee member under Rule 5.05(1) and Rule 5.28 of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Ng in joining the Company.

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

Hong Kong, 30 January 2014

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 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.