

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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

I/We ^{note 1} _____
of _____
being the registered holder(s) of ^{note 2} _____ ordinary shares
of HK\$0.01 each in the capital of GreaterChina Professional Services Limited (the "Company"), HEREBY APPOINT ^{note 3} THE CHAIRMAN OF
THE MEETING, or _____
of _____
as my/our proxy to attend for me/us and on my/our behalf at the annual general meeting of the Company (the "AGM") (or at its adjourned meeting)
to be held at 10:30 a.m. on Wednesday, 2 September 2015 at Room 2703, 27th Floor, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong for
the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the AGM and at such meeting (or
at its adjourned meeting) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated or, if no such indication is
given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^{note 4}	AGAINST ^{note 4}
1.	To consider and adopt the audited financial statements for the year ended 31 March 2015 together with the reports of the directors (the "Directors") and the independent auditor (the "Independent Auditor") of the Company for the year ended 31 March 2015.		
2.	(A) To re-elect Mr. Tso Ping Cheong, Brian as an independent non-executive Director (the "INED");		
	(B) To re-elect Ms. Ma Lin as a non-executive Director;		
	(C) To re-elect Mr. Wu Di as an executive Director;		
	(D) To re-elect Mr. Chu Siu Lun, Ivan as an INED;		
	(E) To re-elect Mr. So Chung Shing as an INED; and		
	(F) To authorise the board of Directors (the "Board") to fix the Directors' remuneration for the year ending 31 March 2016.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Independent Auditor and to authorise the Board to fix its remuneration.		
4.	(A) To grant a general mandate to the Directors to allot, issue or otherwise deal the Company's shares (the "Shares") not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.		
	(B) To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.*		
	(C) To extend the general mandate to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.*		

* For the full text of the proposed resolutions, please refer to the notice convening the AGM as contained in the Company's circular date 3 August 2015

Date: _____

Signature(s) ^{note 5}: _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman is preferred, please strike out "THE CHAIRMAN OF THE MEETING, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her/its discretion. Your proxy will also be entitled to vote or abstain at his/her/its discretion on any resolution properly put to the meeting other than those referred to in the notice convening the AGM.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney authorised in writing or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- Any member of the Company (the "Member") entitled to attend and vote at the AGM shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/its. A Member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the AGM. In case of a recognised clearing house, it may authorise such person(s) as it thinks fit to act as its representative(s) at the AGM and vote in its stead. A proxy need not be a Member.
- This form of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than forty-eight (48) hours before the time appointed for holding the AGM or its adjourned meeting at which the person named in this form proposes to vote, and in default, this form of proxy shall not be treated as valid.
- Where there are joint registered holders of any Share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Share shall alone be entitled to vote in respect thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting of the AGM if you so wish.
- Any alteration made to this form of proxy must be initialled by the person who signs it.

* For identification purpose only