

# 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of GreaterChina Professional Services Limited (the “**Company**”) are set out below:

#### Executive directors

Mr. Ip Kwok Kwong

Mr. Wu Di

#### Non-executive director

Ms. Yang Yan

#### Independent non-executive directors

Mr. Cheung Ka Chun

Mr. So Kwok Yun

Mr. Tang Wai Kee

The Company has established three Board committees. The table below provides membership information of the Board committees on which each Board member serve.

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ip Kwok Kwong			M	M
Mr. Wu Di			M	M
Ms. Yang Yan				
Mr. Cheung Ka Chun		C	M	M
Mr. So Kwok Yun		M	M	C
Mr. Tang Wai Kee		M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 8 January 2018

\* For identification purpose only