

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer GreaterChina	a Professional Servic	es Limited	
Date Submitted 4 September	2014		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : 8193 Descrip	ption:	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	2,000,000,000	0.01	20,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	0.01	20,000,000.00
(2) Stock code : N/A Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/8/2014

Stock code: N/A Dese	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Dese	cription:		
Stock code : N/A Dese	No. of other classes of shares	Par value (State currency)	
	No. of other	Par value (State	Authorised share capital
Stock code : N/A Described Balance at close of preceding month  Increase/(decrease)	No. of other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No. of preference	No. of other classes
	(1)	(2)	shares	shares
Opening at close of preceding month	504,640,000	N/A	N/A	N/A
preceding monui	304,040,000	IN/A	N/A	N/A
Increase/ (decrease)				
during the month	252,320,000	N/A	N/A	N/A
Balance at close of the				
month	756,960,000	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

	onaic Option	Schemes of the	issuei)				
Particulars of share option scheme including EGM					issuer issued during	No. of new shares of issuer which may be issued pursuant thereto	
(dd/mm/yyyy) and	pproval date Movement during				- tnereto	as at close of the month	
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Share Option							
Scheme							
adopted on							
18 May 2011							
Ordinary shares							
Exercise Price							
HK\$0.16							
per share							
(adjusted)	Nil	Nil	Nil	Nil	Nil	2,496,900 (adjusted)	
(Note 1)							
2.							
( / / )							
(Note 1)							
3. N/A							
( / / )							
shares							
(Note 1)		7	Гotal A. (Ordi	nary shares)	Nil		
				ence shares)	N/A		
			· ·	Other class)	N/A		
Total funds raised dur options (State currenc		from exercise o		Nil			

Warrants to Issue Shares of the Is	suer which are to	be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close of preceding s	of di	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-						
	-						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
2.	-						
	-						
( / / ) Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
3.	- -						
							-
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy) 4.	( / /	)					
7.	- -						
							-
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
			Total B.	(Ordii	nary shares)	N/A	
			2 2.	(Prefere	ence shares)	N/A	<u>.</u>
				(	Other class)	N/A	

Convertibles (i.e. Convertible i  Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3.						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)						
	<del></del>					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin (Prefere	nary shares) ence shares)	N/A N/A	
				Other class)	N/A	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
( / / )		
shares (Note 1)		
2.		
2.		
shares (Note 1)		
Shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
	N/A N/A	
(Other class)	N/A	
		•

Other Movements in Issued Share Capital No. of new shares No. of new of issuer issued shares of during the month issuer which pursuant thereto may be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Nil Nil **Ordinary** Class of shares issuable (*Note 1*) Issue and allotment At price : State HK\$0.20 currency per share (28/8/2014)Open offer date: (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) 252,320,000 NIL Class of shares issuable (*Note 1*) At price: State Issue and allotment ( / / ) Placing currency date: (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) Nil Nil Class of shares issuable Ordinary (*Note 1*) Issue and allotment ( / / ) Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Nil Nil

For Main Board and GEM listed issuers

	T				TOI WISH	ili Bo	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which
	Type of Issue							
		At mice. State		Class of shares issuable (Note 1) Issue and allotment				
5.	Scrip dividend	At price : currency		date: (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	NEI
							NII	Nil
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /			
				EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
								1111
				Class of shares issuable (Note 1)	Ordina	<u>ıry</u>		
8.	Consideration issue	At price : State currency	HK\$0.39 per share	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>Nil</u>	(Please refer to Remarks on the last page)

For Main Board and GEM listed issuers

N/A

N/A

	Type of Issue			o du	o. of new shares f issuer issued ring the month ursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue					
		Class of shares issuable (Note 1)	e	_		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(4-4			Nil	Nil
10. Other	Other At price State	Class of shares issuable (Note 1)	e	_		
	Other (Please specify) At price: State currency	<ul><li>Issue and allotment date : (dd/mm/yyyy)</li></ul>				
		EGM approval date: (dd/mm/yyyy)	( / /	)	Nil	Nil
		Total E.	(Ordinary (Preference (Othe		) Nil	
Т	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A t	to E):	(1	) 252,32	0,000
				(2	N/	A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks	(if	anv):	
1 CHILLIA	(11	uiij j.	

100,000,000 C	onsideration Shares will be issued to Ms. Cheung Siu Yin at an issue price of HK\$0.39	
each as consid	eration for the purchase by the Group of 30% of the entire issued share capital of Boxin	
Holdings Limi	ted. For details, please refer to the Company's announcements dated 12 August 2014 an	ıd
28 August 201	4, respectively.	
Submitted by:	Ip Kwok Kwong	
Title:	Executive Director	
	(Director, Secretary or other duly authorised officer)	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.