

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/5/2015</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	GreaterChina Professional Services Limited				
Date Submitted	2 June 2015				

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : <u>8193</u> Descrip	tion :	ion : 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 : <u>N/A</u> Descrip	tion :					
	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						

2. Preference Shares

Stock code : <u>N/A</u> Des	scription :		
	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	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month	- <u> </u>	
Increase/(decrease)		-	
Balance at close of the mon	h		

Total authorised share capital at the end of the month (*HK*\$) : 20,000,000.00

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No. of preference	No. of other classes
	(1)	(2)	shares	shares
Opening at close of preceding month	857,968,600	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	857,968,600	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and —		Movement du	ring 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
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option				*		
Scheme						
adopted on						
18 May 2011						
Ordinary shares						
Exercise Price						
HK\$0.1626						
per share						1,685,100
(adjusted)	Nil	Nil	Nil	Nil	Nil	(adjusted)
(Note 1)						
2. N/A						
(/ /) shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		,	Total A. (Ordi	nary shares)	N/A	
				ence shares)	N/A	
			(Other class)	N/A	
Fotal funds raised dur		from exercise of	of			
options (State currenc	y)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during 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
<u>1.</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) <u>3.</u>	(/ /)				
(/ /)			·		
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.					
Class of shares					
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
(dd/mm/yyyy)	Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible in	nto Sharaa of the l	aguar which are to		For Main Board and GEM listed issuers				
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 (<i>Note 1</i>)		·						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)							
Stock code (if listed)								
Class of shares issuable (<i>Note 1</i>) Subscription price								
EGM approval date (if applicable)								
(dd/mm/yyyy)4.	(/ /)							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)								
Subscription price EGM approval date (if applicable)								
(dd/mm/yyyy)	(/ /)			nary shares) ence shares) Other class)	N/A N/A 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)

Fall a stimbur in the line FCM annual data (dd/mar (mar))	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
1.		
	-	
shares (Note 1)		
2	-	
	-	
shares (Note 1)		
		-
3		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	

Ot	her Movements	in Issued Share Capital					
						No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which
	Type of Issue						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT:1	NT:1
						Nil	Nil
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						Nil	Nil
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT:1	NT:1
						Nil	Nil
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		NT'1
						Nil	Nil

	Type of Issue			For Mai	in Bo	oard and GEM listed No. of new shares of issuer issued during the month pursuant thereto	d issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
			(Note 1)				
5.	Scrip dividend	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		currency —	EGM approval date: (dd/mm/yyyy)	(/ /)		
						Nil	Nil
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						Nil	Nil
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			Nil	Nil
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>Nil</u>	Nil

			For Main		and GEM listed	
	Type of Issue			of du	of new shares issuer issued ring the month rsuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u> </u>						
		Class of shares issuable (Note 1)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					Nil	Nil
		Class of shares issuable (Note 1)	e			
10.	Other (Please specify) At price : State currency	 Issue and allotment date : (dd/mm/yyyy) 	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Total E.	(Ordinary (Preference (Othe		Nil	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks (if any):

Submitted by:	Ip Kwok Kwong	
Submitted by.		-
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.