

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

# For the month ended (dd/mm/yyyy) : <u>31/10/2011</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	GreaterChina Professional Services Limited			
Date Submitted	03/11/2011			

#### I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8193</u> 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
Increase/(decrease)			
Balance at close of the month	2,000,000,000	0.01	20,000,000
(2) Stock code :Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

### 2. Preference Shares

Stock code :Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

#### 3. Other Classes of Shares

Stock code :Description :					
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A				
Increase/(decrease)					
Balance at close of the month					

Total authorised share capital at the end of the month (*State currency*) :

HK\$20,000,000

### II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	500,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A	
Balance at close of the month	500,000,000	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 No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM issued pursuant thereto the month pursuant approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A ( / / ) shares (Note 1) 2. N/A / ) ( shares (Note 1) 3. N/A / / ) ( shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Issuer which are to be Listed

For Main Board and GEM listed issuers

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. N/A</u>					
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>2. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>3. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )				
. 11/21					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	L	

For Main Board and GEM listed issuers

Con	vertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to		For Main Board	and GEM liste	d issuers
Clas	ss and description	Currency of amount outstanding	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.	N/A						
	Stock code (if listed) Class of shares						
	issuable ( <i>Note 1</i> )						
	Subscription price						
	EGM approval date (if applicable)						
	(dd/mm/yyyy))	( / / )					
2.	N/A						
	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> )						
	EGM approval date						
	(if applicable) (dd/mm/yyyy)	( / / )					
4.		( , , , )					
	Stock code (if listed)						
	Class of shares						
	issuable ( <i>Note 1</i> )						
	EGM approval date						
	(if applicable)						
	(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares) N/A	A	
				(Prefere	ence shares) N/A	A	-
				(	Other class) <u>N/A</u>	ł	_
I							

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. N/A		
	-	
	-	
shares (Note 1)		
2. N/A		
shares (Note 1)	-	
silates (ivole 1)		
3. N/A		
3N/A	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(other class)	1.1/1.1	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	<u>her Movements i</u> Type of Issue	ii issued Sild	are Capitar				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				
				(Note 1)				
1.	Rights issue	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
				Class of shares issuable ( <i>Note 1</i> )			-	
3.	Placing	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	
				 Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	Ντ / Α	
							N/A	

				For Main Board and GEM listed issuers				
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	issuer which may
-	Type of issue							
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State	 Issue and allotment date : (dd/mm/yyyy)	( / /			
				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 7/A	
							N/A	
				 Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	
				 Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	
				Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue	At price :	State currency -	 Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	

			For Main B	oard and GEM	
	Type of Issue			No. of ne shares of iss issued dur the mont pursuant the	suer shares of ing issuer h which may
		Class of shares issuable ( <i>Note 1</i> )	e	_	
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
		EGM approval date: (dd/mm/yyyy)	( / /	) N/A	
				1N/ <i>P</i>	<u> </u>
		Class of shares issuable ( <i>Note 1</i> )	e	_	
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	
		EGM approval date: (dd/mm/yyyy)	( / /	) N/A	<u> </u>
			(Ordinary sh Preference sh (Other o		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A			
	(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: <u>Fung Mei Ling</u>
Title: Company Secretary (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.