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GreaterChina Technology Group Limited (8032)

大中華科技(集團)有限公司

(incorporated in the Cayman Islands with limited liability)

**RESIGNATION OF EXECUTIVE DIRECTOR; AND
CHANGE OF QUALIFIED ACCOUNTANT,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of GreaterChina Technology Group Limited (the “Company”) announces that Ms. Kuo Kwan has resigned as an Executive Director, the qualified accountant, company secretary, an authorised representative and a member of the Nomination Committee of the Company with effect from 14 September 2008 due to pursuit of other career opportunities. Ms. Kuo confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Ms. Kuo for her contributions to the Company during her tenure of office.

The Board also announces that Mr. Ma Man Pong, an Executive Director of the Company, has been appointed as the qualified accountant, company secretary and a member of the Nomination Committee of the Company with effect from 14 September 2008. Mr. Ma is a member of the Association of Chartered Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board further announces that Ms. Lam Wing Ah, an Executive Director of the Company, has been appointed as an authorised representative of the Company with effect from 14 September 2008.

By Order of the Board
GreaterChina Technology Group Limited
Ma Man Pong
Executive Director

Hong Kong, 14 September 2008

Members of the board:

Executive directors:

Mr. MA Man Pong
Mr. LEONG Chi Wai
Mr. LEUNG King Yue, Alex
Ms. LAM Wing Ah
Ms. CHUNG Wai Han

Non-executive director:

Ms. CHENG Kit Yin, Kelly (Chairman)

Independent non-executive directors:

Dr. LAU Lap Ping
Mr. MAN Kong Yui
Mr. YEUNG Chi Hung

This announcement, for which the directors of GreaterChina Technology Group Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website with the domain name www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at www.gctg.com.