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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Resignation and Cessation

GreaterChina Professional Services Limited (the “**Company**”) has engaged Boardroom Corporate Services (HK) Limited (“**Boardroom**”) to provide certain corporate secretarial services and Mr. Kwok Siu Man (“**Mr. Kwok**”), an executive director and the head of corporate secretarial department, was nominated by Boardroom to assume the office of the company secretary of the Company (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The board of directors of the Company (the “**Board**” and the “**Directors**”, respectively) hereby announces that Mr. Kwok has tendered his resignation as the Company Secretary and ceased to be an Authorised Representative with effect from 9 November 2018.

Mr. Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation and cessation above-mentioned that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Appointment

The Board is pleased to announce that Ms. Cheng Lucy (“**Ms. Cheng**”), a senior corporate secretarial manager of Boardroom, has been appointed as the Company Secretary and an Authorised Representative with effect from 9 November 2018. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Cheng has over 15 years’ of experience in the corporate secretarial field.

Appreciation and Welcome

The Board would like to thank Mr. Kwok for his valuable contributions during his tenure of service and welcome Ms. Cheng to her new appointment.

** For identification purpose only*

By Order of the Board
GreaterChina Professional Services Limited
Ip Kwok Kwong
Executive Director and Managing Director

Hong Kong, 9 November 2018

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Cheung Ka Chun, Mr. So Kwok Yun and Mr. Tang Wai Kee as independent non-executive Directors.

This announcement, for which the Directors 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, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at www.gca.com.hk.

In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.