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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 SEPTEMBER 2015

All the resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular of GreaterChina Professional Services Limited (the “**Company**”) dated 27 August 2015 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) dated 27 August 2015 (the “**EGM Notice**”). Unless the context otherwise required, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 14 September 2015. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, there were 857,968,600 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There was no restriction on any Shareholders casting votes on the Proposed Resolutions at the EGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

* *For identification purpose only*

The poll results in respect of the Proposed Resolutions put to vote at the EGM are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes (Approximate percentage of total number of votes (%))		Total number of votes
		FOR	AGAINST	
1.	(A) To approve, ratify and confirm the Placing Agreement;	539,220,000 (100%)	0 (0%)	539,220,000 (100%)
	(B) To approve, ratify and confirm the Subscription Agreement; and	539,220,000 (100%)	0 (0%)	539,220,000 (100%)
	(C) To approve all other transactions contemplated under the Placing Agreement and the Subscription Agreement and authorise any one Director to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Placing Agreement and the Subscription Agreement, the allotment and issue of the Placing Shares and the Subscription Shares.	539,220,000 (100%)	0 (0%)	539,220,000 (100%)
2.	To approve the Increase in Authorised Share Capital.	539,220,000 (100%)	0 (0%)	539,220,000 (100%)

Note: The full text of the Proposed Resolutions was set out in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By order of the Board
GreaterChina Professional Services Limited
Ip Kwok Kwong
Executive Director

Hong Kong, 14 September 2015

As at the date of this announcement, the Board comprises Mr. Ip Kwok Kwong (Managing Director), Mr. Yip Chung Wai, David and Mr. Wu Di as executive Directors; Ms. Ma Lin as non-executive Director; Mr. Tso Ping Cheong, Brian (Chairman), Mr. Chu Siu Lun, Ivan and Mr. So Chung Shing 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 website of GEM at www.hkgem.com for at least 7 days from its day of publication and on the website of the Company at www.gca.com.hk.