

**GREATERCHINA PROFESSIONAL SERVICES LTD:
WOULD YOU LIKE TO INVEST IN THIS COMPANY ?**

When, last Tuesday (August 30, 2011), the share price of GreaterChina Professional Services Ltd () (Code: 8193, The **G**rowth **E**nterprise **I**ndex [**The GEM**] of The Stock Exchange of Hongkong Ltd) collapsed, falling 21.46 percent to 24.70 cents from Monday's closing level, The Stock Exchange of Hongkong Ltd asked Management of the Company to explain what was happening.

Mr Ip Kwok Kwong (), Managing Director of GreaterChina Professional, who, by the way, is deemed to be beneficially interested in 75 percent of the Issued and Fully Paid-Up Share Capital of the Company, put out an official announcement at 12:49 p.m. on the day of the enquiry by The Stock Exchange of Hongkong Ltd.

The shareholding structure of GreaterChina Professional, according to **TOLFIN** () (The Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking Provider) is:

- Mr Ip Kwok Kwong, owning 19.76 percent of the Issued and Fully Paid-Up Share Capital of GreaterChina Professional;
- Mr Leung Siu Hong (), an Executive Director of the Company, owning 3.33 percent;
- GR Investment Holdings Ltd (), a wholly owned subsidiary of Prosperity Investment Holdings Ltd (), which is listed on the Main Board of The Stock Exchange of Hongkong Ltd, being Stock Code 310, owning 15 percent of the Share Capital of the Company;
- Mr Wong Chi Keung (), a qualified accountant, owning 23.48 percent of the Share Capital of GreaterChina Professional; and,
- Exactly, 13.43 percent of the Issued and Fully Paid-Up Share Capital of the Company, being owned by 2 individuals – Messrs Cheng Kam Por () and Ma Kwai Yuen ().

The following is a transcript of the Company's official announcement of August 30, 2011, at 12:49 p.m.:

'This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

'The board of directors (the "Board") of GreaterChina Professional Services Limited (the "Company") have (sic) noted the recent decrease in share price of the Company and wish to state that the Board is not aware of any reasons for such decrease.

'The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

'Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

*'By Order of the Board
GreaterChina Professional Services Limited*

Ip Kwok Kwong
Managing Director'

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