

# 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of GreaterChina Professional Services Limited (the “**Company**”) are set out below:

#### Executive directors

Mr. Ip Kwok Kwong

Mr. Wu Di

#### Non-executive director

Ms. Yang Yan

#### Independent non-executive directors

Mr. So Kwok Yun

Mr. Tang Wai Kee

Mr. Tso Ping Cheong, Brian

The Company has established three Board committees. The table below provides membership information of the Board committees on which each Board member serve.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Ip Kwok Kwong			M	M
Mr. Wu Di			M	M
Ms. Yang Yan				
Mr. So Kwok Yun		M	M	C
Mr. Tang Wai Kee		M	C	M
Mr. Tso Ping Cheong, Brian		C	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 15 December 2017

\* For identification purpose only