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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)

CANCELLATION OF GRANT OF SHARE OPTIONS

Reference is made to the announcement (the “**Announcement**”) of the Company dated 3 August 2015 in relation to the grant of a total of 26,570,000 Options to the Grantees. Unless the context requires otherwise, capitalised terms shall bear the same meaning as defined in the Announcement.

As approved by the Board and consented by the Grantees, the Company and the Grantees agree that the grant of the 26,570,000 Options shall be cancelled in its entirety. As at the date of this Announcement, no Grantee has accepted the Options and no Option has been exercised.

The Directors consider that the cancellation of the Options has no significant impact on the financial position or daily operations of the Group.

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

Hong Kong, 4 August 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 (www.hkgem.com) for at least 7 days from its date of publication and on the website of the Company at www.gca.com.hk.

* For identification purpose only