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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 ANNUAL GENERAL MEETING HELD ON 5 AUGUST 2011

GreaterChina Professional Services Limited (the "Company") is pleased to announce that all resolutions proposed at the annual general meeting (the "AGM") of the Company held on 5 August 2011 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes *(%)*	
		For	**Against**
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor's report for the year ended 31 March 2011.	376,020,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Ip Kwok Kwong as executive director;	376,020,000 (100%)	0 (0%)
	(B) To re-elect Mr. Leung Siu Hong as executive director;	376,020,000 (100%)	0 (0%)
	(C) To re-elect Mr. Au-Yang Cheong Yan, Peter as independent non-executive director;	376,020,000 (100%)	0 (0%)
	(D) To re-elect Mr. Wu Chi Keung as independent non-executive director;	376,020,000 (100%)	0 (0%)
	(E) To re-elect Mr. Wan Kam To as independent non-executive director;	376,020,000 (100%)	0 (0%)
	(F) To authorize the board of directors of the Company (the "Board") to fix the directors' remuneration.	376,020,000 (100%)	0 (0%)
3.	To re-appoint RSM Nelson Wheeler as auditor of the Company and to authorize the Board to fix their remuneration.	376,020,000 (100%)	0 (0%)

* *For identification purpose only*

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
4.	(A)	To grant a general mandate to the directors to allot, issue or otherwise deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	376,020,000 (100%)	0 (0%)
	(B)	To grant a general mandate to the directors to repurchase the Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	376,020,000 (100%)	0 (0%)
	(C)	To extend the general mandate granted to the directors to issue Shares by the number of Shares repurchased.	376,020,000 (100%)	0 (0%)

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the "Shares") was 500,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and vote only against the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 30 June 2011 to vote against or to abstain from voting on any of the resolutions at the AGM. Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board
GreaterChina Professional Services Limited
Fung Mei Ling
Company Secretary

Hong Kong, 5 August 2011

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Ip Kwok Kwong and Mr. Leung Siu Hong and three independent non-executive directors, namely Mr. Au-Yang Cheong Yan, Peter, Mr. Wu Chi Keung and Mr. Wan Kam To.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 website of the GEM of the Stock Exchange at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.gca.com.hk