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世大控股有限公司

GREAT WORLD COMPANY HOLDINGS LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8003)

NOTIFICATION OF BOARD MEETING

The board of directors (“Board”) of Great World Company Holdings Ltd (the “Company”) hereby announces that a meeting of the Board will be held at Room 1202, 12/F., Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on 14 February 2019 at 4:00 p.m. for the purpose of considering and approving, inter alia, (i) the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2018 (“Third Quarterly Results”), (ii) the draft announcement of the Third Quarterly Results for publication on the websites of the GEM of The Stock Exchange of Hong Kong Limited and the Company, and (iii) the recommendation of an interim dividend, if any.

By order of the Board
Great World Company Holdings Ltd
Ng Mui King, Joky
Chairman

Hong Kong, 11 January 2019

As at the date of this announcement, the Board comprises (i) two executive directors, namely Mr. Zhang Yanqiang and Ms. Yang Wei, (ii) one non-executive director, namely Ms. Ng Mui King, Joky, and (iii) three independent non-executive directors, namely Mr. Chung Koon Yan, Ms. Zhao Yongmei and Dr. Yang Fuyu

This announcement, for which the directors of the Company (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 GEM website (www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website (www.gwchl.com).