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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that the Company has appointed Dr. YANG Fuyu as an Independent Non-Executive Director of the Company with effect from 12 January 2016.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Great World Company Holdings Ltd (the “**Company**”) is pleased to announce that Dr. YANG Fuyu (“**Dr. Yang**”) has been appointed as an Independent Non-Executive Director (“**INED**”) of the Company with effect from 12 January 2016.

Dr. Yang, aged 41, holds a Doctorate degree of Agronomy in China Agricultural University. He worked as a researcher for the Institute of Plant Nutrition and Soil in Germany. Dr. Yang is currently a professor and a tutor for doctoral students of China Agricultural University, the Secretary-general of Innovative Strategic Alliance of National Forage Industry Technology, the Secretary-general of Innovative Strategic Alliance of Beijing Huaxia Prataculture Industry Technology, the director of the Youth Committee of Chinese Grassland Society and the Secretary-general of Professional Committee of Energy Grass of Chinese Grassland Society.

Dr. Yang has been awarded the honorable titles of a leading scientist in the National Plan for the Special Support of High-level Talents (a plan for ten thousand talents) and a youth leading scientist in the Ministry of Science and Technology. He was also awarded the honorable title in the Ministry of Education for his outstanding contributions in the ‘10th anniversary for supporting colleges in Western China’ and the Second Class Prize of ‘Harvest Prize for animal husbandry and fishery’ from Ministry of Agriculture. Dr. Yang has presided in numerous research studies such as ‘12th five-year plan’ for the National Science and Technology Support Program and the National Natural Science Foundation. He has participated and worked as the main expert in the National Agricultural and Technology Park of the Ministry of Science and Technology, Research Centre National of Engineering Technology of Agriculture and the expert group of Innovative Strategic Alliance of National Engineering Technology of Agriculture. He has also participated in the ‘13th five-year plan’ for the strategic research and work planning of the Ministry of Science and Technology, Ministry of Education, Ministry

of Energy etc. He has published 8 books, owned 9 patents and delivered 7 academic papers in a series. As at the date hereof, Dr. Yang did not hold any directorship in the last 3 years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

Pursuant to the appointment letter dated 12 January 2016, the appointment of Dr. Yang is for a term of 1 year. Dr. Yang will be subject to retirement and re-election at the forthcoming annual general meeting of the Company in accordance with the Articles of Association of the Company. Pursuant to Dr. Yang's appointment letter, the director's fee of Dr. Yang is HK\$10,000 per month. His director's fee is determined by the Remuneration Committee of the Company by reference to the prevailing market practice, the Company's remuneration policy, his duties and responsibilities to the Company.

Dr. Yang has not previously held and is not, until his appointment as INED, holding any position with the Company and/or its subsidiaries. He does not have any other relationship with any director, senior management or substantial or controlling shareholder of the Company or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. However, being an INED, he is an eligible participant of the share option scheme adopted by the Company on 3 August 2012.

Save as disclosed above and as at the date hereof, Dr. Yang confirmed that there are no other matters or information that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") in relation to his appointment.

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

Hong Kong, 12 January 2016

As at the date of this announcement, the Board comprises (i) two executive directors, namely Ms. Ng Mui King, Joky and Mr. Zhang Yanqiang; and (ii) four independent non-executive directors, namely Mr. Chung Koon Yan, Mr. Chan Ying Cheong, 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 <http://www.hkgem.com> for at least 7 days from the date of its publication and on the Company's website <http://www.gwchl.com>.