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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 AUGUST 2014

The Board is pleased to announce that all the resolutions set out in the notice of AGM dated 27 June 2014 were duly passed by way of poll at the AGM held on 1 August 2014.

The board of directors (the “Board”) of Great World Company Holdings Ltd (the “Company”) is pleased to announce that all the resolutions set out in the notice of Annual General Meeting of the Company (“AGM”) dated 27 June 2014 were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM held on 1 August 2014 by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 1,127,628,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There is no restriction on Shareholders to cast vote on any of the resolutions at the AGM.

Hong Kong Registrars Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed to act as scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

No.	Ordinary Resolutions	Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditors for the year ended 31 March 2014	337,985,012 (100%)	0 (0%)	337,985,012

No.	Ordinary Resolutions	Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
2.	To re-elect Mr. TONG Wang Shun as an executive director of the Company	337,985,012 (100%)	0 (0%)	337,985,012
3.	To re-elect Mr. LAU Ching Wai, Peter as an independent non-executive director of the Company	337,985,012 (100%)	0 (0%)	337,985,012
4.	To authorise the Board to fix the remuneration of the directors of the Company	337,985,012 (100%)	0 (0%)	337,985,012
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	337,985,012 (100%)	0 (0%)	337,985,012
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company	337,985,012 (100%)	0 (0%)	337,985,012
7.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company	337,985,012 (100%)	0 (0%)	337,985,012
8.	To extend the general mandate to the directors of the Company to allot, issue and deal with shares of the Company under Resolution No. 6 of an additional number of shares repurchased pursuant to Resolution No. 7 not exceeding 10% of the issued share capital of the Company	337,985,012 (100%)	0 (0%)	337,985,012

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 1 August 2014

As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Ms. Ng Mui King, Joky, Mr. Tong Wang Shun and Ms. Zeng Jieping; and (ii) three Independent Non-Executive Directors, namely Mr. Chung Koon Yan, Mr. Chan Ying Cheong and Mr. Lau Ching Wai, Peter.

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.

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