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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 Friday, 29 June 2018 at 4:00 p.m., for the purpose of considering and approving, inter alia, (i) the annual results of the Company and its subsidiaries for the financial year ended 31 March 2018 (“**Annual Results**”), (ii) the draft announcement of the Annual 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 a final dividend, if any.

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

Hong Kong, 27 April 2018

As at the date of this announcement, the Board comprises of (i) two Executive Directors, namely Mr. Zhang Yanqiang and Ms. Yang Wei, (ii) one Non-executive Director, namely Ms. Ng Mui King, Joky, (iii) four Independent Non-Executive Directors, namely Mr. Chung Koon Yan, Mr. Chan Ying Cheong, Ms. Zhao Yongmei and Dr. Yang Fuyu.

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>).