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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF A MEMBER OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Great World Company Holdings Ltd (the “**Company**”) hereby announces that Mr. Chan Ying Cheong (“**Mr. Chan**”) has resigned as an independent non-executive director and a member of the nomination committee of the Company (“**his resignation**”) with effect from 21 September 2018 as he needs to devote more time to his other business development.

Mr. Chan confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Zhao Yongmei, an independent non-executive director, is appointed as a member of the nomination committee of the Company with effect from 21 September 2018.

The Board would like to express its sincere gratitude to Mr. Chan for his services and valuable contributions made to the Company.

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

Hong Kong, 21 September 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, 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 (<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>).