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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 12 OCTOBER 2018**

The Board is pleased to announce that the Resolution was duly passed by way of poll at the extraordinary general meeting of the Company held on 12 October 2018.

Reference is made to the circular of Great World Company Holdings Ltd (the “**Company**”) dated 20 September 2018 (the “**Circular**”) in relation to the proposed disposal of 51% of the entire issued share capital of Best Sky Holdings Limited which constitutes a major and connected transaction under the GEM Listing Rules. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the resolution set out in the notice of Extraordinary General Meeting (the “**EGM**”) dated 20 September 2018 (the “**Resolution**”) was duly passed by way of poll at the EGM held on 12 October 2018.

The total number of issued Shares as at the date of the EGM was 2,368,936,000, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, as at the date of the EGM, the Purchaser does not hold any Shares and no Shareholder has a material interest in the transaction and arrangements contemplated under the Sale and Purchase Agreement and therefore all Shareholders were entitled to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend but vote only against the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder is required to abstain from voting on the Resolution at the EGM and no Shareholder has stated in the Circular his/her/its intention to vote against the Resolution at the EGM or to abstain from voting.

Hong Kong Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. The poll result in respect of the Resolution is set out as follows:

ORDINARY RESOLUTION		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	(a) to approve, ratify and confirm the Sale and Purchase Agreement and the transactions contemplated thereunder; and	432,984,900 (98.624338%)	6,039,490 (1.375662%)	439,024,390
	(b) to authorise any one director of the Company to do all such acts and things (including, without limitation, signing, executing (under hand or under seal), perfecting and delivering all agreements, documents and instruments) which are in his opinion, necessary, appropriate, desirable or expedient to implement or give effect to the terms of the Sale and Purchase Agreement and the transactions contemplated thereunder and all other matters incidental thereto or in connection therewith and to agree to and make such variation, amendments or waiver of matters relating thereto or in connection therewith.	432,989,901 (98.624354%)	6,039,490 (1.375646%)	439,029,391

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

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

Hong Kong, 12 October 2018

*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 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 at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website [www.gwchl.com](http://www.gwchl.com).*