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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Great World Company Holdings Ltd (the “**Company**”) dated 30 May 2022 (the “**Announcement**”) in relation to a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 29 June 2022 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 2022 (the “**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.

The Board hereby announces that additional time is required for the Company and its auditors to finalise their review and audit of Annual Results, therefore the date of Board Meeting originally scheduled on Wednesday, 29 June 2022 has been changed to Thursday, 30 June 2022.

Save as aforesaid, the Board confirms that all other details in the Announcement remain unchanged.

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

Hong Kong, 29 June 2022

*As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Zhang Yanqiang, Mr. Gu Zhonghai and Mr. Zhao Xinyan; (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 Mr. Jing Baoli.*

*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 ([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)).*