

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 29 SEPTEMBER 2022**

Reference is made to the circular (the “**Circular**”) of Great World Company Holdings Ltd (the “**Company**”) and the notice of the annual general meeting of the Company to be held on 29 September 2022 (the “**AGM**”), both dated 30 August 2022. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that all the resolutions proposed in the AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 330,271,600 shares which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules, and there were no Shares requiring the Shareholders to abstain from voting on the Resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM under the GEM Listing Rules. There was no restriction on any Shareholder to cast vote on any of the Resolutions at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

All Directors, namely Mr. Zhang Yanqiang, Mr. Gu Zhonghai, Mr. Zhao Xinyan, Ms. Ng Mui King, Joky, Mr. Chung Koon Yan, Ms. Zhao Yongmei and Mr. Jing Baoli had attended the AGM either in person or via electronic means.

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 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 2022	101,070,563 (100%)	0 (0%)	101,070,563
2.	To re-elect Mr. Gu Zhonghai as an executive director of the Company	101,070,563 (100%)	0 (0%)	101,070,563
3.	To re-elect Ms. Ng Mui King, Joky as a non-executive director of the Company	101,070,563 (100%)	0 (0%)	101,070,563
4.	To authorise the Board to fix the remuneration of the directors of the Company	101,070,563 (100%)	0 (0%)	101,070,563
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	101,070,563 (100%)	0 (0%)	101,070,563
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	101,070,563 (100%)	0 (0%)	101,070,563
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	101,070,563 (100%)	0 (0%)	101,070,563

No.	Ordinary Resolutions	Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
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	101,070,563 (100%)	0 (0%)	101,070,563

The number of votes and percentage of voting shares are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

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, 29 September 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) for at least 7 days from the date of its publication and on the Company website (www.gwchl.com).*