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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)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
CHAIRMAN OF THE BOARD;**
(2) APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board hereby announces that, with effect from 9 October 2023:

- (1) Ms. Ng Mui King, Joky resigned as a non-executive Director and the chairman of the board of the directors of the Company;
- (2) Mr. Zhao Xinyan was appointed as the chairman of the Board of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Director(s)**”) of Great World Company Holdings Ltd (the “**Company**”, together with its subsidiaries) announces that on 9 October 2023 Ms. Ng Mui King Joky (吳美琦) (“**Ms. Ng**”) resigned as a non-executive Director and the chairman of the Board of the Company with immediate effect.

The resignation of Ms. Ng was due to her other personal commitments. Ms. Ng confirmed that as at the date of this announcement, (i) she does not have any claim of any kind of compensation against the Company in respect of her resignation; (ii) she does not have any disagreement with the Board; and (iii) there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take the opportunity to express its sincere gratitude to Ms. Ng for her able leadership, invaluable efforts and contribution to the Company during the tenure of her office.

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that, with effect from 9 October 2023, Mr. Zhao Xinyan (趙新沂), who is currently an executive Director, was appointed to succeed Ms. Ng as the chairman of the Board of the Company.

By order of the Board
Great World Company Holdings Ltd
Zhang Yangqiang
Executive Director

Hong Kong, 9 October 2023

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; and (ii) 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 Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.gwchl.com.