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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)

ANNOUNCEMENT

The board of directors (the “Board”) of Great World Company Holdings Ltd (the “Company”) regrets to announce that Mr. Pong Shing Ngai (“Mr. Pong”), an independent non-executive director of the Company, passed away peacefully on 16 January 2013.

Mr. Pong had been a non-executive director of the Company since 9 May 2008 and had been re-designated as an independent non-executive director of the Company since 10 April 2012. He made valuable contributions to the Company during his tenure of office. The Board and the staff of the Company are deeply saddened by the passing of Mr. Pong and would like to express their deepest condolences to his family.

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

Hong Kong, 17 January 2013

As at the date of this announcement, the Board comprises of (i) three Executive Directors, namely Ms. Ng Mui King, Joky, Mr. Tong Wang Shun and Ms. Zeng Jieping; and (ii) three Independent Non-Executive Directors, namely Ms. Hui Sin Man, Alice, Mr. Chung Koon Yan and Mr. Chan Ying Cheong.

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.

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