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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)

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER**

The board of directors (the “**Board**”) of Great World Company Holdings Ltd (the “**Company**”) hereby announces that Mr. Tong Wang Shun (“**Mr. Tong**”) has resigned as an executive director (“**ED**”) of the Company with effect from 30 April 2015 as he need more time to pursue other business engagement.

Mr. Tong confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as an ED that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Kwong May Wah, Eva, the company secretary, will assume the role as an authorized representative of the Company, and Mr. Zhang Yanqiang, an ED, will assume the role of compliance officer of the Company in place of Mr. Tong with effect from 30 April 2015.

The Board would like to express its sincere gratitude to Mr. Tong for his services and valuable contributions made to the Company.

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

Hong Kong, 30 April 2015

*As at the date of this announcement, the Board comprises (i) two executive directors, namely Ms. Ng Mui King, Joky and Mr. Zhang Yanqiang; and (ii) three independent non-executive directors, namely Mr. Chung Koon Yan, Mr. Chan Ying Cheong and Ms. Zhao Yongmei.*

*This announcement, for which the directors of the Company (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 (<http://www.hkgem.com>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.gwchl.com>).*