

*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 EXTRAORDINARY GENERAL MEETING  
HELD ON 17 JUNE 2021**

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 17 June 2021.

References are made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice**”) of Great World Company Holdings Ltd (the “**Company**”) each dated 21 May 2021. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 17 June 2021.

The total number of issued Shares as at the date of the EGM was 3,302,716,000, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend but vote only against the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder is required to abstain from voting on the Resolution at the EGM and no Shareholder has stated in the Circular his/her/its intention to vote against the Resolution at the EGM or to abstain from voting.

Hong Kong Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM. The poll result in respect of the Resolution is set out as follows:

ORDINARY RESOLUTION		Number of votes cast and approximately percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the Share Consolidation*.	872,206,000 (100%)	0 (0%)	872,206,000

\* *The full text of the resolution is set out in the Notice as contained in the Company's circular dated 21 May 2021.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

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

Hong Kong, 17 June 2021

*As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Zhang Yanqiang, Ms. Yang Wei, Mr. Gu Zhonghai and Mr. Zhao Xinyan; (ii) one non-executive director, namely Ms. Ng Mui King, Joky (Chairman); and (iii) three independent non-executive directors, namely Mr. Chung Koon Yan, Ms. Zhao Yongmei and Dr. Yang Fuyu.*

*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 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>.*