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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)

NOTICE OF BOARD MEETING

The board of the directors (the “Board”) of Great World Company Holdings Ltd (the “Company”) hereby announces that a meeting of the Board will be held at Suite 6705, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 7 February 2013 at 4:30 p.m. for the following purposes:

1. to consider and approve the third quarterly results of the Company and its subsidiaries (the “Group”), for the nine months ended 31 December 2012 and approve the draft announcement of the third quarterly results to be published on the GEM website;
2. to consider the payment of dividend, if any;
3. to consider the closure of the Register of Members, if necessary; and
4. to transact any other business.

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

Hong Kong, 7 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; (ii) four Independent Non-Executive Directors, namely Ms. Hui Sin Man, Alice, Mr Pong Shing Ngai, 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.

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 website <http://www.gwchl.com>