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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of Great World Company Holdings Ltd (the “**Company**”) will be held at 11:00 a.m. on Friday, 12 October 2018 at Room 1202, 12/F, The Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution as ordinary resolution:

### **ORDINARY RESOLUTION**

**“THAT:**

- (a) the sale and purchase agreement dated 26 June 2018 (the “**Sale and Purchase Agreement**”) entered into between Great World Investments Limited as vendor and Mr. Ng Wa Pang as purchaser in relation to, among other matters, the sale and purchase of 51 shares of US\$1.00 each of Best Sky Holdings Limited (the “**Target Company**”), representing 51% of the issued share capital of the Target Company, at a total consideration of HK\$34,680,000 (a copy of which has been produced to the EGM marked “A” and initiated by the chairman of the EGM for the purpose of identification) and the transactions contemplated thereunder be and are hereby confirmed, approved and ratified; and

- (b) any one director of the Company be and is hereby authorized to do all such acts and things (including, without limitation, signing, executing (under hand or under seal), perfecting and delivering all agreements, documents and instruments) which are in his opinion, necessary, appropriate, desirable or expedient to implement or give effect to the terms of the Sale and Purchase Agreement and the transactions contemplated thereunder and all other matters incidental thereto or in connection therewith and to agree to and make such variation, amendments or waiver of matters relating thereto or in connection therewith.”

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

Hong Kong, 20 September 2018

*Registered office:*

P.O. Box 309  
Ugland House  
Grand Cayman KY1-1104  
Cayman Islands  
British West Indies

*Principal place of business*

*in Hong Kong:*  
Room 1202, 12/F  
The Great Eagle Centre  
23 Harbour Road  
Wanchai, Hong Kong

*Notes:*

1. A member of the Company entitled to attend and vote at the EGM may appoint one proxy or (if he is a holder of two or more shares of the Company) more than one proxies to attend and vote in his stead. A proxy need not be a member of the Company. Completion and return of the form of proxy will not preclude a member of the Company from attending the EGM and voting in person should be so wish. In such event, his form of proxy will be deemed to have been revoked.
2. A form of proxy for the EGM is enclosed. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited, at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 48 hours before the time for holding the EGM or any adjournment thereof.
3. Shareholders of the Company or their proxies shall produce documents of their proof of identity when attending the meeting.
4. As at the date of this notice, the board of directors of the Company comprises of (i) two Executive Directors, namely Mr. Zhang Yanqiang and Ms. Yang Wei; (ii) one Non-executive Director, namely Ms. Ng Mui King, Joky; and (iii) four Independent Non-executive Directors, namely Mr. Chung Koon Yan, Mr. Chan Ying Cheong, Ms. Zhao Yongmei and Dr. Yang Fuyu.
5. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

6. To qualify for the attendance at the forthcoming EGM, shareholders must ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited, at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. (Hong Kong time) on Monday, 8 October 2018.
7. This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 notice.
8. This notice will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for 7 days from the date of its posting and on the website of the Company at <http://www.gwchl.com>.
9. If a typhoon signal No. 8 or above is hoisted or Black Rainstorm Warning Signal is in force at or at any time after 9:00 a.m. on 12 October 2018, the meeting will be adjourned. The Company will post an announcement on the website ([www.gwchl.com](http://www.gwchl.com)) and the HKExnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) to notify shareholders of the date, time and place of the adjourned meeting. The meeting will be held as scheduled when an Amber or Red Rainstorm Warning Signal in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own circumstances.