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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of 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, 67/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 28 June 2013 at 4:15 p.m., for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 March 2013 and considering the recommendation of a final dividend.

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

Hong Kong, 26 April 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 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>.*