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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 (“**Board**”) of Great World Company Holdings Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1202, 12/F., Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on Wednesday, 28 June 2017 at 4:00 p.m., for the purpose of considering and approving, inter alia, (i) the annual results of the Company and its subsidiaries for the financial year ended 31 March 2017 (“**Annual Results**”), (ii) the draft announcement of the Annual Results for publication on the websites of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and the Company, and (iii) the recommendation of a final dividend, if any.

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

Hong Kong, 26 April 2017

*As at the date of this announcement, the Board comprises of (i) three Executive Directors, namely Ms. Ng Mui King, Joky, Mr. Zhang Yanqiang and Ms. Yang Wei (ii) four Independent Non-Executive Directors, namely Mr. Chung Koon Yan, Mr. Chan Ying Cheong, Ms. Zhao Yongmei and Dr. Yang Fuyu.*

*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>).*