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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Great World Company Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 13 May 2022, the Company has granted share options (the “**Share Options**”) to certain eligible persons (the “**Grantee(s)**”) under the share option scheme adopted by the Company on 3 August 2012, subject to acceptance of the Grantees, to subscribe for a total of 23,000,000 ordinary shares of HK\$0.1 each in the share capital of the Company (the “**Shares**”).

Details of the Share Options are set out below:

Date of grant: 13 May 2022 (the “**Date of Grant**”)

Total number of Shares to be issued upon exercise in full of the Share Options: 23,000,000 Shares

Exercise price of the Share Options: HK\$1 per Share

Closing price of the Shares on the Date of Grant: HK\$0.63 per Share

Average closing price of the Shares for the five business days immediately preceding the Date of Grant: HK\$0.576 per Share

Validity period of the Share Options: From 13 May 2022 to 13 May 2025, both dates inclusive

Consideration for the grant of the Share Options: HK\$10 to be paid by each Grantee upon the acceptance of the grant of the Share Options

None of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the GEM Listing Rules).

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

Hong Kong, 13 May 2022

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

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 (www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website (www.gwchl.com).