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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)**

**PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND  
ARTICLES OF ASSOCIATION AND  
ADOPTION OF THE NEW MEMORANDUM AND  
ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of Great World Company Holdings Ltd 世大控股有限公司 (the “**Company**”) proposes to amend the existing memorandum and articles of association of the Company (the “**M&A**”). Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in November 2021, the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections for issuers. As such, the Board proposes to amend the M&A for the purposes of, among others, (i) conform to the said core standards for shareholders’ protections; (ii) allow a general meeting to be held as electronic meeting (also referred to as virtual general meeting) or a hybrid meeting, (iii) bring the articles of association of the Company in line with amendments made to Appendix 3 to the Listing Rules and applicable laws in the Cayman Islands; and (iv) incorporate certain housekeeping amendments to the M&A for the purpose of clarifying existing practice and make consequential amendments in line with the amendments to the M&A (collectively, the “**Amendments**”). Details of the proposed Amendments will be set out in the circular to be despatched to the shareholders of the Company (the “**Shareholders**”) in due course.

At the forthcoming annual general meeting of the Company (the “**2023 AGM**”), a special resolution as special business will be proposed for the Shareholders to consider and, if thought fit, approve the proposed adoption of the second amended and restated memorandum and articles of association (the “**New Memorandum and Articles of Association**”) incorporating the Amendments.

A circular containing, among other things, detailed information of the proposed Amendments as well as the adoption of the New Memorandum and Articles of Association and a notice of the 2023 AGM will be despatched to the Shareholders in due course.

By order of the Board  
**Great World Company Holdings Ltd**  
世大控股有限公司  
**Ng Mui King, Joky**  
*Chairman and Non-executive Director*

Hong Kong, 30 August 2023

*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, Ms. Ng Mui King, Joky; and (iii) three Independent Non-Executive Directors, namely Mr. Chung Koon Yan, Ms. Zhao Yongmei and Mr. Jing Baoli.*

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