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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN  
RELATION TO THE 2022-2023 ANNUAL REPORT**

Reference is made to the annual report of Great World Company Holdings Ltd (the “**Company**”) for the year ended 31 March 2023 (the “**2022-2023 Annual Report**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the 2022-2023 Annual Report.

Further to the disclosures made on pages 52 to 53 of the 2022-2023 Annual Report, the Company wishes to supplement further information in respect of its 2012 Share Option Scheme under Rule 23.07 of the GEM Listing Rules. This announcement should be read in conjunction with the 2022-2023 Annual Report.

**2012 SHARE OPTION SCHEME**

**A.** The following is a summary of the principal terms of the 2012 Share Option Scheme.

**1. Purpose**

The purpose of the 2012 Share Option Scheme is to enable the Company to provide incentive to the Eligible Persons in order to recognise and motivate the contributions or potential contribution they have made or will make to the Company and its subsidiaries (the “**Group**”).

## **2. Eligible Persons**

Subject to the relevant requirements under the GEM Listing Rules, persons eligible to receive option under the 2012 Share Option Scheme, that in the sole opinion of the Remuneration Committee, include:

- (i) any senior management employee, including without limitation the director, executive officer and manager-grade employee, whether full-time or part-time, employed by the Group, and
- (ii) business partner, contractor, consultant of the Group,

who will contribute or has contributed to any member of the Group.

## **3. Maximum entitlement of each Eligible Person**

The maximum number of Shares that may be granted to an Eligible Person must not exceed 1% of the issued share capital of the Company at the date of the grant.

### **B. Total number of Shares available for issuance**

The maximum number of the issuable Shares under the general mandate of 2012 Share Option Scheme as approved by the Shareholders on 27 September 2019 shall not exceed 236,893,600 Shares, representing 10% of the number of Shares in issue on the Adoption Date. Upon share consolidation approved by the extraordinary general meeting on 17 June 2021, the total number of Consolidated Shares which may be issued under the 2012 Share Option Scheme should not exceed 23,689,360 Shares.

The total number of shares of the Company (the “**Shares**”) that may be issued in respect of 23,000,000 share options granted under 2012 Share Option Scheme of the Company during the year ended 31 March 2023 divided by the Shares in issue for the year ended 31 March 2023 is 6.96%.

### **C. Clarification of categories of grantees**

All 23,000,000 share options were granted to employees.

### **D. Closing price immediately before the date of grant**

On 13 May 2022, the Company granted an aggregate of 23,000,000 share options to the grantees. The closing price of the Shares immediately before 13 May 2022, the date that those options were granted, was HK\$0.59 per share.

The further information stated in this announcement does not affect other information contained in the 2022-2023 Annual Report. Save as disclosed above, all other information in the 2022-2023 Annual Report remains unchanged.

By order of the Board  
**Great World Company Holdings Ltd**  
**Zhao Xinyan**  
Chairman

Hong Kong, 16 November 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) three independent non-executive directors, namely Mr. Chung Koon Yan, Ms. Zhao Yongmei and Mr. Jing Baoli.*

*This announcement, for which the directors of the Company (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](http://www.hkgem.com)) for at least 7 days from the date of its publication and on the Company’s website ([www.gwchl.com](http://www.gwchl.com)).*