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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)

**SECOND 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 and the supplemental announcement on 16 November 2023.

2012 SHARE OPTION SCHEME

(1) Disclosure pursuant to Rule 23.07 (2) of the GEM Listing Rules

The particulars of 2012 Share Option Scheme during the year ended 31 March 2023 and 31 March 2022 are set out below:

Number of options available for grant under 2012 Share Option Scheme

At 31 March 2022 and 1 April 2022	23,689,360
Add: options lapsed during the year	224,000 <i>(Note)</i>
Less: Granted to employees on 13 May 2023	<u>(23,000,000)</u>
At 31 March 2023	<u>913,360</u>

Note: original 2,240,000 options has to take into account of share consolidation resulting in 224,000 options

(2) Disclosure pursuant to Rule 23.07A of the GEM Listing Rules

The Remuneration committee of the Company (the “**Remuneration Committee**”) reviewed matters related to 2012 Share Option Scheme under Chapter 23 of the GEM Listing Rules, approved the key terms of any new compensation and benefits plans that have a material financial, reputational and strategic impact on the Company during the year ended 31 March 2023.

The Remuneration Committee has reviewed the performance of employees proposed to be granted of the options, identified their various target achievement and agreed that the grant would align the interests of the recommended employees (the “**grantee**”), of the Company and its shareholders, as the grant of the options would provide incentives to the grantee to work towards the continuous growth of the Company and would also reinforce their commitments to long term development of the Company, which is in line with the purpose of the 2012 Share Option Scheme.

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

Hong Kong, 19 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) for at least 7 days from the date of its publication and on the Company’s website (www.gwchl.com).