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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") of Great World Company Holdings Ltd (the "**Company**") and the notice of the annual general meeting of the Company to be held on 25 September 2025 (the "**2025 AGM**"),both dated 25 August 2025. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

The board (the "**Board**") of directors (the "**Director(s)**") is pleased to announce that all the ordinary resolutions as set out in the Notice and proposed in the 2025 AGM (the "**Resolutions**") were duly passed by the Shareholders by way of poll.

As at the date of the 2025 AGM, the number of issued shares of the Company was 332,269,560 shares which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the 2025 AGM as set out in Rule 17.47A of the GEM Listing Rules, and there were no Shares requiring the Shareholders to abstain from voting on the Resolutions at the 2025 AGM. No Shareholder was required to abstain from voting at the 2025 AGM under the GEM Listing Rules. There was no restriction on any Shareholder to cast vote on any of the Resolutions at the 2025 AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the 2025 AGM.

All Directors, namely Mr. Zhao Xinyan, Mr. Zhang Yanqiang, Mr. Gu Zhonghai, Mr. Chung Koon Yan, Ms. Zhao Yongmei and Mr. Jing Baoli had attended the 2025 AGM either in person or via electronic means.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed to act as scrutineer at the 2025 AGM for the purpose of vote- taking. The poll results in respect of the Resolutions were as follows:

No.	Ordinary Resolutions	Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditors for the year ended 31 March 2025	114,870,013 (100%)	0 (0%)	114,870,013
2.	To re-elect Mr. Gu Zhonghai as an executive director of the Company	114,870,013 (100%)	0 (0%)	114,870,013
3.	To re-elect Ms. Zhao Yongmei as an independent non-executive director of the Company	114,870,013 (100%)	0 (0%)	114,870,013
4.	To authorise the Board to fix the remuneration of the Directors	114,870,013 (100%)	0 (0%)	114,870,013
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	114,870,013 (100%)	0 (0%)	114,870,013
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of Treasury Shares) of the Company not exceeding 20% of the issued share capital (excluding any Treasury Shares) of the Company	114,870,013 (100%)	0 (0%)	114,870,013
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital (excluding any Treasury Shares) of the Company	114,870,013 (100%)	0 (0%)	114,870,013

No.	Ordinary Resolutions	Number of votes cast and approximate percentage (%) of total number of votes cast		Total number of votes cast
		For	Against	
8.	To extend the general mandate to the Directors to allot, issue and deal with shares (including any sale or transfer of Treasury Shares) of the Company under Resolution No. 6 of an additional number of shares repurchased pursuant to Resolution No. 7 (excluding any Treasury Shares) not exceeding 10% of the issued share capital of the Company	114,870,013 (100%)	0 (0%)	114,870,013
9.	(a) To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder. (b) To authorise any one Director to implement, complete and give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder	114,870,013 (100%)	0 (0%)	114,870,013

Note: The full text of the ordinary resolutions are set out in the Circular.

The number of votes and percentage of voting shares are based on the total number of Shares held by the Shareholders who voted at the 2025 AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions No. 1 to No. 9, all the resolutions were duly passed as ordinary resolutions of the Company at the 2025 AGM.

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

Hong Kong, 25 September 2025

As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. Zhao Xinyan, Mr. Zhang Yanqiang, and Mr. Gu Zhonghai; and (ii) 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 Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the Company website (www.gwchl.com).