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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)

NOTIFICATION OF BOARD MEETING

The board of directors ("Board") of Great World Company Holdings Ltd (the "Company") hereby announces that a meeting of the Board will be held at Office no. 4, 21/F., Saxon Tower, 7 Cheung Shun Street, Lai Chi Kok, Kowloon on 27 November 2026 at 4:00 p.m. for the purpose of considering and approving, inter alia, (i) the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 ("Interim Results"), (ii) the draft announcement of the Interim Results for publication on the websites of the GEM of The Stock Exchange of Hong Kong Limited and the Company, and (iii) the recommendation of an interim dividend, if any.

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

Hong Kong, 10 November 2026

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; (ii) three independent non-executive directors, namely Mr. Chung Koon Yan, 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).