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## **FUTURE WORLD HOLDINGS LIMITED**

**未 來 世 界 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 572)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Future World Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that, Mr. Lau Cheuk Pun (“**Mr. Lau**”) has resigned as the Company Secretary of the Company and will cease to be an authorised representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 30 April 2022. The Board is pleased to announce that Ms. Lam Hay Yin (“**Ms. Lam**”) was appointed as the Company Secretary and the Authorised Representative of the Company with effect from 30 April 2022.

Ms. Lam joined the Group in 2014 and is currently the director of certain of the subsidiaries of the Group. Ms. Lam was an executive director of a listed company, a company listed on the Main Board of the Stock Exchange of Hong Kong Limited from July 2016 to November 2021. Ms. Lam holds a bachelor degree in accountancy from the Hong Kong Polytechnic University. She also holds a master degree of business administration from the Hong Kong Polytechnic University. She has extensive experience in property investment, brokerage and trading fields. Ms. Lam is an associate of The Hong Kong Chartered Governance Institute.

Mr. Lau has confirmed that he does not have any disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Lau for his past contributions to the Company during his term of office as the Company Secretary of the Company and extend its warm welcome to Ms. Lam on her new appointment.

By Order of the Board  
**Future World Holdings Limited**  
**Liang Jian**  
*Chairman*

Hong Kong, 29 April 2022

*As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Mr. Cai Linzhan, Mr. Lau Fai Lawrence and Mr. Yu Qingrui; and (ii) four independent non-executive Directors, namely Mr. Chen Pei, Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Zheng Zongjia.*