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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, Ms. Lam Hay Yin (“**Ms. Lam**”) 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 22 September 2022. The Board is pleased to announce that Mr. Ho Wai Kuen (“**Mr. Ho**”) was appointed as the company secretary and the Authorised Representative of the Company with effect from 22 September 2022.

Mr. Ho holds a Master Degree of Corporate Governance from Hong Kong Metropolitan University and is a fellow member of the Hong Kong Institute of Certified Public Accountants, an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. He has over 15 years of experience in auditing, accounting and financial management.

Ms. Lam has confirmed that she does not have any disagreement with the Board and there is no other matter regarding her 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 Ms. Lam for her past contributions to the Company during her term of office as the company secretary of the Company and extend its warm welcome to Mr. Ho on his new appointment.

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

Hong Kong, 22 September 2022

As at the date of this announcement, the Board comprises (i) nine executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Ms. Wang Qian, Mr. Cai Linzhan, Mr. Yu Qingrui, Mr. Su Wei, Mr. Yuan Yifeng, Mr. Li Rui and Mr. Cheung Kit Shing; and (ii) three independent non-executive Directors, namely Mr. Chen Pei, Mr. Zheng Zongjia, and Mr. He Yi.