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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. Ho Wai Kuen (“**Mr. Ho**”) 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 21 July 2023. 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 21 July 2023.

Ms. Lam joined the Group in 2014 and 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. Ho 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. Ho 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, 21 July 2023

*As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Ms. Wang Qian, Mr. Yu Qingrui and Mr. Su Wei; and (ii) four independent non-executive Directors, namely Mr. He Yi, Mr. Guo Yaoli, Ms. Xia Liping and Mr. Bong Chin Chung.*