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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

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 with effect from 21 November 2023. The Board is pleased to announce that Mr. Ng Kun Seng Chris (“**Mr. Ng**”) was appointed as the company secretary of the Company with effect from 21 November 2023.

Mr. Ng, aged 39, graduated from Hong Kong Polytechnic University with a Bachelor of Accounting and has over 15 years of extensive experience in the accounting, financial reporting and corporate secretarial field. Mr. Ng is a fellow member of the Hong Kong Institute of Certified Public Accountants.

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. Ng on his new appointment.

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

Hong Kong, 21 November 2023

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