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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, Mr. Ng Kun Seng Chris (“**Mr. Ng**”) has resigned as the company secretary of the Company with effect from 15 April 2024. The Board is pleased to announce that Mr. Chu Kin Ming (“**Mr. Chu**”) was appointed as the company secretary of the Company with effect from 15 April 2024.

Mr. Chu, aged 43, is a fellow member of The Association of Chartered Certified Accountants. He is also a member of The Hong Kong Institute of Certified Public Accountants, The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (previously known as the Institute of Chartered Secretaries and Administrators). Mr. Chu obtained a degree in bachelor of arts in accountancy from the Hong Kong Polytechnic University in 2003 and a degree in executive master of business administration from The Chinese University of Hong Kong in 2022. Mr. Chu has extensive experiences in the field of auditing, accounting, financial management and company secretarial matters.

Mr. Ng 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 Stock Exchange of Hong Kong Limited or the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Ng 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 Mr. Chu on his new appointment.

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

Hong Kong, 15 April 2024

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.