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FUTURE WORLD FINANCIAL HOLDINGS LIMITED

未來世界金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

GRANT OF SHARE OPTIONS

This announcement is made by Future World Financial Holdings Limited (the “**Company**”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company hereby announces that on 27 March 2020, the Company granted share options (the “**Share Option(s)**”) to certain eligible persons (the “**Grantee(s)**”) to subscribe for the total of 1,248,000,000 ordinary shares of the Company (the “**Share(s)**”), subject to and upon the terms and conditions of the share option scheme adopted by the Company on 22 February 2012 (the “**2012 Share Option Scheme**”). Details of the Share Options granted are set out as follows:

Date of grant: 27 March 2020 (the “**Date of Grant**”)

Exercise price of the Share Options granted: HK\$0.0280 per Share (representing the highest of (i) HK\$0.0254, being the average of the closing prices of the Shares as stated in the daily quotations sheet by the Stock Exchange for the five business days immediately preceding the Date of Grant; (ii) HK\$0.0280, being the closing price of the Shares as stated in the daily quotations sheet by the Stock Exchange on the Date of Grant and (iii) HK\$0.001, being the nominal value of the Share)

(subject to adjustments under the terms of the 2012 Share Option Scheme in accordance with Rule 17.03(13) of the Listing Rules).

Number of Share Options granted:	1,248,000,000 Share Options (each Share Option shall entitle the Grantees to subscribe for one (1) Share)
Closing price of the Shares on the Date of Grant:	HK\$0.0280 per Share
Validity period of the Share Options:	27 March 2020 to 26 March 2022 (two (2) years), both days inclusive.
Vesting period of the Options:	The options shall be exercisable immediately on the Date of Grant

Among the Share Options granted above, 620,000,000 Share Options were granted to the directors of the Company. Details are as follows:

Name of the Grantees	Position	Number of Share Options granted
Mr. Liang Jian	Executive Director	124,000,000
Mr. Yu Zhenzhong	Executive Director	124,000,000
Mr. Cai Linzhan	Executive Director	124,000,000
Mr. Siu Yun Fat	Executive Director	124,000,000
Mr. Yu Qingrui	Executive Director	124,000,000
Employee/Consultants	—	<u>628,000,000</u>
Total		<u><u>1,248,000,000</u></u>

The grant of Share Options to the directors of the Company have been approved by all the independent non-executive directors of the Company pursuant to Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined in the Listing Rules) as at the date of this announcement.

By order of the Board
Future World Financial Holdings Limited
Wang Fei
Chairman

Hong Kong, 27 March 2020

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