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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Future World Holdings Limited (the “**Company**”) dated 7 October 2020 (the “**Announcement**”) in relation to, among others, the entering into of the Supplemental Agreement, which together with the transactions contemplated thereunder constitute a major transaction on the part of the Company. Capitalised terms used herein shall bear the same meanings as defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) details of the Loan Agreement and the Supplemental Agreement, and (ii) the notice of EGM is expected to be despatched to the Shareholders on or before 30 October 2020. As additional time is required for the Company to finalise certain information included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 27 November 2020.

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

Hong Kong, 30 October 2020

As at the date of this announcement, the Board comprises (i) seven executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Mr. Cai Linzhan, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Wang Fei 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.