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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 16 DECEMBER 2020**

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by way of poll at the EGM held on Wednesday, 16 December 2020.

References are made to the circular of Future World Holdings Limited (the “**Company**”) dated 25 November 2020 (the “**Circular**”) and the proposed ordinary resolution (the “**Resolution**”) set out in the notice of extraordinary general meeting (“**EGM**”) of the Company dated 25 November 2020 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the Resolution proposed at the EGM was duly passed by the Shareholders attending and voting at the EGM by way of poll.

As at the date of the EGM, the Company has a total number of 945,321,858 Shares in issue. As stated in the Circular, as any Shareholders who are involved in or interested in the Loan Agreement (as supplemented by the Supplemental Agreement) and the transactions contemplated thereunder are required to abstain from voting on the relevant ordinary resolution(s) approving the Supplemental Agreement and the transactions contemplated thereunder, Central Wealth and its associates will abstain from voting on the relevant ordinary resolution(s) to be proposed at the EGM. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, the Central Wealth Group held 20,032,897 Shares as at the date of EGM (representing approximately 2.12% of the issued share capital of the Company). Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 925,288,961 Shares, representing approximately 97.88% of the issued share capital of the Company as at the date of the EGM. No Shareholder who was eligible to attend the EGM was only entitled to vote against the Resolution.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the poll at the EGM.

Details of the poll results in respect of the Resolution put to vote at the EGM were as follows:

ORDINARY RESOLUTION	Number of votes cast <i>(Approximate percentage (%))</i>	
	FOR	AGAINST
To approve the loan agreement (as supplemented by the Supplemental Agreement dated 7 October 2020) between Globally Finance Limited and Central Wealth Group Holdings Limited and the transactions contemplated thereunder and to authorise the Director(s) to do all things necessary for implementation of the aforesaid.*	208,603,131 (100)%	0 (0)%

* *The full texts of the Resolution are set out in the EGM Notice.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

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

Hong Kong, 16 December 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.