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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)

ANNOUNCEMENT

**RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board (the “**Board**”) of directors (the “**Directors**”) of Future World Holdings Limited (the “**Company**”) would like to announce that Mr. Wang Ning (“**Mr. Wang**”) has resigned from his positions as independent non-executive Director of the Company with effect from 1 June 2021. Mr. Wang tendered his resignation because he wants to devote more time to his other business commitments and he has no disagreement with the Board. He further confirms that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contribution towards the Company during his tenure of office.

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

Hong Kong, 1 June 2021

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) four independent non-executive Directors, namely Mr. Chen Pei, Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Zheng Zongjia.