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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 THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021

At the annual general meeting of Future World Holdings Limited (the “**Company**”) held on 30 June 2021 (the “**AGM**”), all votes on all the proposed resolutions as set out in the notice of AGM dated 26 May 2021 were taken by poll. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the notice of AGM.

As at the date of the AGM, the issued ordinary shares of the Company were 998,921,858 shares, being the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by the shareholders of the Company. The vote-taking at the AGM was scrutinized by the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited. The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-----------------------|-----------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2020. | 193,217,173 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Liang Jian as a director. | 193,217,173 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Yu Zhenzhong as a director. | 193,217,173 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Cai Linzhan as a director. | 193,217,173 (100%) | 0 (0%) |
| | (d) To re-elect Mr. Chen Pei as a director. | 193,217,173 (100%) | 0 (0%) |
| | (e) To authorise the Board of Directors of the Company to fix the directors' remuneration. | 193,217,173 (100%) | 0 (0%) |
| 3. | To re-appoint Moore Stephens CPA Limited as auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration. | 193,217,173 (100%) | 0 (0%) |
| 4. | (A) To give a general mandate to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution. | 193,217,173 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-----------------------|-----------|
| | | For | Against |
| | (B) To give a general mandate to the directors of the Company to repurchase ordinary shares of the Company not exceeding 10% of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution. | 193,217,173 (100%) | 0 (0%) |
| | (C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company by the aggregate nominal amount of ordinary shares repurchased by the Company. | 193,217,173 (100%) | 0 (0%) |
| 5. | To adopt the New Share Option Scheme and terminate the existing share option scheme of the Company. | 193,217,173 (100%) | 0 (0%) |

* *The full text of the resolutions are set out in the notice of AGM.*

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

Hong Kong, 30 June 2021

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