

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CIRCULARS

Reference is made to the announcements of Future World Holdings Limited (the “**Company**”) both dated 20 May 2021 (the “**Announcements**”) in relation to, among other things, the Further Disposal Mandate and the Acquisition. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As disclosed in the Announcements, the circular (the “**MT Circular**”) containing, among other things, further details of the Acquisition and the circular (the “**VSD Circular**”, together with the MT Circular as the “**Circulars**”) containing, among other things, details of the Further Disposal Mandate, were expected to be despatched to the Shareholders on or before 30 June 2021.

As additional time is required to prepare and finalise certain information contained in the Circulars, the despatch date of the Circulars is expected to be postponed to a date on or before 30 July 2021.

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

Hong Kong, 2 July 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.