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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 18 AUGUST 2021**

**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, 18 August 2021.

References are made to the circular of Future World Holdings Limited (the “**Company**”) dated 23 July 2021 (the “**Circular**”) in relation to, among others, the Acquisition and the proposed ordinary resolution (the “**Resolution**”) set out in the notice of extraordinary general meeting (“**EGM**”) of the Company dated 23 July 2021 (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 998,921,858 Shares in issue. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholder has any material interest in the transactions contemplated under the Sale and Purchase Agreement and no Shareholder is required from abstain from voting on the relevant ordinary resolution(s) approving the Sale and Purchase Agreement and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 998,921,858 Shares, representing the entire 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:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes cast</b> <i>(Approximate percentage (%))</i>	
	<b>FOR</b>	<b>AGAINST</b>
To approve the Sale and Purchase Agreement and the transaction contemplated thereunder in relation to the acquisition of Property for a total consideration of HKD40,000,000 and to authorise the Director(s) to do all things necessary for implementation of the aforesaid*	234,199,946 (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, 18 August 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.*