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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Future World Holdings Limited (the “**Company**”) announces that Mr. Siu Yun Fat (“**Mr. Siu**”) has resigned as an executive director of the Company with effect from 31 December 2021 in order to devote more time to his other commitments.

Mr. Siu has confirmed to the Board that there is no disagreement with the Board and that there is no other matter in relation to the respective resignation that need to be brought to the attention of the Shareholders.

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

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

Hong Kong, 31 December 2021

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Mr. Cai Linzhan, Mr. Lau Fai Lawrence 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.