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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)**

**REVISED EXPECTED TIMETABLE IN RELATION TO  
(1) SHARE CONSOLIDATION;  
AND  
(2) PROPOSED RIGHTS ISSUE ON THE BASIS OF  
THREE (3) RIGHTS SHARES FOR EVERY TWO (2)  
CONSOLIDATED SHARES HELD ON THE RECORD DATE  
ON A NON-FULLY UNDERWRITTEN BASIS**

Reference is made to the announcement of Future World Holdings Limited (the “**Company**”) dated 15 December 2021 in relation to, among other things, the proposed Share Consolidation and the Rights Issue (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, it was expected that the circular (the “**Circular**”) in relation to the Share Consolidation and the Rights Issue would be despatched on or before 14 January 2022. As additional time is required to finalise certain information contained in the circular in relation to the Share Consolidation and the Rights Issue, it is expected that the Circular will be despatched on or before 31 January 2022 and the expected timetable for the Share Consolidation and the Rights Issue will be revised.

Further announcement will be made by the Company in respect of the revised expected timetable for the Share Consolidation and the Rights Issue.

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

Hong Kong, 14 January 2022

*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.*