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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Future World Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that, with effect from 1 February 2022, Ms. Liao Jianrong (廖劍蓉, formerly known as 廖劍榮) (“**Ms. Liao**”) has been appointed as an executive Director.

APPOINTMENT OF MS. LIAO

Ms. Liao, aged 51, has more than 20 years of experience in administration and human resource management, financial management and bank management sectors. Prior to joining the Group, Ms. Liao worked for several companies and entities such as Yongzhou Municipal Committee Policy Research Office and Changsha Bank. From May 2019 to May 2020, she worked for China Shandong Hi-Speed Financial Group Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 412), as an executive director. She has also acquired knowledge in investment and financing management and deep insights of the economic development.

Ms. Liao obtained a bachelor of national economic management from the Xiangtan University in China in June 2003 and a master of business administration from Asia International Open University (Macau) in November 2008. She was admitted as certified public accountant in China in May 1996.

The Company entered into a service agreement with Ms. Liao, pursuant to which Ms. Liao is entitled to a monthly remuneration of HKD100,000, which is determined with reference to her experience, qualification, duties, responsibilities and the prevailing market conditions. Ms. Liao is subject to the provisions of retirement and rotation of Directors under the memorandum and articles of associations of the Company.

Save as disclosed above, Ms. Liao does not (i) hold any other position in the Group; (ii) hold any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) hold any other major appointments and professional qualifications; (iv) have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (v) have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters in relation to the aforesaid appointment of Ms. Liao that need to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Liao.

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

Hong Kong, 31 January 2022

As at the date of this announcement, the Board comprises (i) six executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Mr. Cai Linzhan, Mr. Lau Fai Lawrence, Mr. Yu Qingrui and Ms. Liao Jianrong; and (ii) four independent non-executive Directors, namely Mr. Chen Pei, Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Zheng Zongjia.