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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)

SPECIAL ARRANGEMENT TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 21 FEBRUARY 2022

References are made to the circular (the “**Circular**”) and the notice together with respective proxy form (the “**Notice**”) of Future World Holdings Limited (the “**Company**”) dated 31 January 2022 in relation to, among other things, the extraordinary general meeting to be held at 11:00 a.m. on 21 February 2022 (the “**EGM**”) at Unit 2218, 22/F, The Metropolis Tower, 10 Metropolis Drive, Hung Hom, Kowloon, Hong Kong (the “**Principal Meeting Location**”).

In view of the recent change in epidemic controlling measures announced by the Hong Kong Special Administrative Region Government, physical EGM is not permitted from 10 to 23 February 2022. The board of the directors of the Company (the “**Board**”) hereby announces that the EGM will be conducted through electronic means pursuant to its articles of association at the date and time as previously notified to shareholders, i.e. 11:00 a.m. on 21 February 2022. Shareholders will be able to log in and cast vote at the EGM online platform from 11:00 a.m. on 21 February 2022 by visiting the website http://meetings.computershare.com/FutureWorld_EGM.

For the detailed information of electronic attending and voting, please contact our branch share registrar, Computershare Hong Kong Investor Services Limited at 2862 8555 (Office hours: 9:00 a.m. to 6:00 p.m.) or visiting them at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Office hours: 9:00 a.m. to 4:30 p.m.), no later than 10:00 a.m. on 21 February 2022.

The Company will ensure the compliance of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) in holding the EGM. **Any person who does attempt to attend the EGM in person physically will be refused admission.** The shareholders of the Company are strongly recommended to cast their votes through proxy.

The Chairman of the meeting will be present at, and the EGM shall be deemed to take place at, the Principal Meeting Location. The other directors of the Company and the company secretary will join the EGM by way of electronic means. Save for the change of means of the EGM as disclosed in this announcement, all information and contents set out in the Circular and the Notice, including, among others, the date and time of the EGM, the purposes of the EGM and the resolutions to be considered at the EGM remain unchanged.

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

Hong Kong, 15 February 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.