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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)

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

References are made to (i) the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Future World Holdings Limited (the “**Company**”) both dated 31 January 2022 together with the form of proxy (the “**Proxy Form**”); and (ii) the announcement (the “**Announcement**”) of the Company dated 15 February 2022. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as defined in the Circular and the Announcement.

As disclosed in the Announcement, the EGM will be conducted through electronic means at 11:00 a.m. on Monday, 21 February 2022. Shareholders shall have to 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 in order to obtain the relevant log-in details including log-in passwords for attending and voting at the EGM online platform.

Shareholders can attend to the EGM through the EGM online platform by visiting the website http://meetings.computershare.com/FutureWorld_EGM. Shareholders will be able to log in and cast vote at the EGM online platform at the same website during and throughout the EGM.

The EGM is an important opportunity for all Shareholders to express their views by asking questions and voting. Shareholders' participation in the EGM continues to be important. In light of the above, Shareholders can submit questions during the EGM through the same online platform. Shareholders can also submit questions about the relevant resolutions to be tabled for approval at the EGM by 11:00 a.m. on Sunday, 20 February 2022 by email to 2022egm@fw-fh.com.

The Board will arrange for as many of the questions asked to be answered as possible at the EGM.

All resolutions at the EGM will be decided on a poll. There will be no change to the Proxy Form as a result of the adoption of conducting the EGM by electronic means as disclosed in the Announcement. If a registered Shareholder wish to vote on any resolution at the EGM, he/she/it has to appoint the chairman of the EGM as his/her/its proxy to exercise the right to vote at the EGM in accordance with his/her/its instructions. If a registered Shareholder appoints a person who is not the chairman of the EGM as proxy, please note that person will not be permitted entry to the Principal Meeting Location in person physically and may not be able to exercise the vote. The Proxy Form has been posted to the Shareholders other than those who have opted to receive a printed notification letter of the publication of the Company's corporate communications together with the Circular. Alternatively, the Proxy Form can be downloaded from the "IR – Announcements" section of the Company's website at <http://www.fw-holdings.com>.

If you are not a registered Shareholder (i.e. if your Shares are held via banks, brokers, custodians and/or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy. The duly completed Proxy Form should be returned to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time for holding the EGM.

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

Hong Kong, 17 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.