

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 21 FEBRUARY 2022**

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the Resolutions were duly passed by way of poll at the EGM held on Monday, 21 February 2022.

References are made to the circular of Future World Holdings Limited (the “**Company**”) dated 31 January 2022 (the “**Circular**”) in relation to, among others, the Share Consolidation and the Rights Issue and the proposed ordinary resolutions (the “**Resolutions**”) set out in the notice of extraordinary general meeting (“**EGM**”) of the Company dated 31 January 2022 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the Resolutions proposed at the EGM were duly passed by the Shareholders and/or the Independent Shareholders (as the case maybe) attending and voting at the EGM by way of poll. The following directors have attended the EGM: Mr. Cai Linzhan, Mr. Lau Fai Lawrence, Ms. Liao Jianrong, Mr. Yu Qingrui, Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Zheng Zongjia.

As at the date of the EGM, the Company has a total number of 1,093,921,858 Existing Shares in issue.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholder is involved or interested in or has a material interest in the Share Consolidation and the transactions contemplated thereunder, no Shareholder is required to abstain from voting on the resolution to approve the Share Consolidation at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 1,093,921,858 Existing Shares, representing the entire issued share capital of the Company as at the date of the EGM.

Since the Rights Issue will increase the issued share capital of the Company by more than 50%, in accordance with Rule 7.27A(1) of the Listing Rules, the Rights Issue must be made conditional on, amongst other things, the approval by the Independent Shareholders at which any controlling shareholders and their respective associates or, where there are no controlling Shareholders, the Directors (excluding the independent non-executive Directors) and the chief executive of the Company, and their respective associates would abstain from voting in favour of the Rights Issue.

As at the date of the EGM, there are no controlling Shareholders and the Directors (excluding the independent non-executive Directors) and the chief executive of the Company, and their respective associates shall abstain from voting in favour of the Rights Issue. As at the date of EGM, the Directors (including Mr. Siu Yun Fat who has resigned on 31 December 2021 but excluding the independent non-executive Directors) hold an aggregate of 7,724,678 Shares, representing approximately 0.71% of the issued share capital of the Company and they have abstained from voting in favour of the Rights Issue at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 1,086,197,180 Shares. No Shareholder who was eligible to attend the EGM was only entitled to vote against the resolution of the Rights Issue.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the poll at the EGM.

Details of the poll results in respect of the Resolutions put to vote at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast <i>(Approximate percentage (%))</i>	
		FOR	AGAINST
1.	To approve the Share Consolidation and to authorise the Director(s) to do all things necessary for implementation of the aforesaid	190,522,041 (100)%	0 (0)%
2.	To approve the Rights Issue, the Placing Agreement, the Underwriting Agreement and the transactions contemplated thereunder	190,521,999 (100)%	0 (0)%

* *The full texts of the Resolutions are set out in the EGM Notice.*

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed at the EGM.

By order of the Board
Future World Holdings Limited
Lau Fai Lawrence
Executive Director

Hong Kong, 21 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.