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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)**

**EXTENSION OF TIME FOR  
APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR**

Reference is made to the announcements of the Company dated 19 August 2022, 29 September 2022 and 10 October 2022 (the “**Announcements**”). Unless the context requires otherwise, capitalized terms used herein shall bear the same meaning as defined in the Announcements.

As required under Rule 3.10A of the Listing Rules, an issuer must appoint independent non-executive directors representing at least one-third of the Board. As set out in the Announcements, the Company fails to meet the requirement of Rule 3.10A of the Listing Rules since 19 August 2022 following the change of Directors. As at the date of this announcement, the Board comprises 11 Directors, including three independent non-executive Directors, which is less than one-third of the Board and the Company still fails to meet the requirement of Rule 3.10A of the Listing Rules. In order to comply with Rule 3.10A of the Listing Rules, the Company has been contemplating possible changes to the composition of the Board including but not limited to the appointment of an additional independent non-executive Director or seeking the resignation of an existing Director of the Company.

As additional time is required for the Company to identify suitable candidate, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 3.10A of the Listing Rules and an extension of time to 31 December 2022 for compliance with Rule 3.10A of the Listing Rules.

The Group will endeavour to identify a suitable candidate for appointment as an independent non-executive Director and a member of the audit committee within the period.

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

Hong Kong, 18 November 2022

*As at the date of this announcement, the Board comprises (i) eight executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Ms. Wang Qian, Mr. Yu Qingrui, Mr. Su Wei, Mr. Yuan Yifeng, Mr. Li Rui and Mr. Cheung Kit Shing; and (ii) three independent non-executive Directors, namely Mr. Chen Pei, Mr. He Yi and Mr. Guo Yaoli.*