

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)

**PROPOSED ADOPTION OF THE SECOND AMENDED AND
RESTATED MEMORANDUM AND
ARTICLES OF ASSOCIATION**

This announcement is made by Future World Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) to (i) bring the Existing M&A in alignment with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which took effect from 1 January 2022; (ii) allow the Company to hold hybrid and electronic meetings of the shareholders of the Company (the “**Shareholders**”); and (iii) adopt certain consequential and housekeeping amendments (the “**Proposed Amendments**”). As such, the Board proposes to adopt the second amended and restated memorandum and articles of association (the “**Second Amended M&A**”) containing the Proposed Amendments in substitution for, and to the exclusion of the Existing M&A.

The adoption of the Second Amended M&A is subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “AGM”) of the Company, and will become effective upon the approval by the Shareholders at the AGM. A circular containing, among other things, further details concerning the Proposed Amendments and the full terms of the Proposed Amendments, together with the notice of the AGM and the proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 8 March 2023

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) four independent non-executive Directors, namely Mr. Chen Pei, Mr. He Yi, Mr. Guo Yaoli and Ms. Xia Liping.