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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

At the annual general meeting of Future World Holdings Limited (the “**Company**”) held on 30 June 2023 (the “**AGM**”), all votes on all the proposed resolutions as set out in the notice of AGM dated 29 April 2023 were taken by poll. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the notice of AGM.

As at the date of the AGM, the issued ordinary shares of the Company were 116,095,491 shares, being the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The executive Directors, Ms. Wang Qian and Mr. Su Wei, and the independent non-executive Directors, Mr. He Yi, Mr. Guo Yaoli and Ms. Xia Liping attended the AGM either in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the ordinary resolutions were duly passed. As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed.

The vote-taking at the AGM was scrutinized by the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	76,183,905 (100%)	0 (0%)
2.	(a) To re-elect Mr. Liang Jian as an executive director of the Company;	76,183,905 (100%)	0 (0%)
	(b) To re-elect Mr. Yu Zhenzhong as an executive director of the Company;	76,183,905 (100%)	0 (0%)
	(c) To re-elect Mr. Yuan Yifeng as an executive director of the Company;		
	(d) To re-elect Mr. Su Wei as an executive director of the Company;	76,183,905 (100%)	0 (0%)
	(e) To re-elect Mr. Yu Qingrui as an executive director of the Company;	76,183,905 (100%)	0 (0%)
	(f) To re-elect Mr. Li Rui as an executive director of the Company;		
	(g) To re-elect Mr. Cheung Kit Shing as an executive director of the Company;		
	(h) To re-elect Mr. He Yi as an independent non-executive director of the Company;	76,183,905 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(i) To re-elect Mr. Guo Yaoli as an independent non-executive director of the Company;	76,183,905 (100%)	0 (0%)
	(j) To re-elect Ms. Xia Liping as an independent non-executive director of the Company;	76,183,905 (100%)	0 (0%)
	(k) To authorize the board of directors to fix the directors' remuneration.	76,183,905 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as auditor of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	76,183,905 (100%)	0 (0%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution.	76,183,905 (100%)	0 (0%)
	(B) To give a general mandate to the directors of the Company to repurchase ordinary shares of the Company not exceeding 10% of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution.	76,183,905 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company by the aggregate nominal amount of ordinary shares repurchased by the Company.	76,183,905 (100%)	0 (0%)

Special Resolution		Number of Votes (%)	
		For	Against
5.	To consider and approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and approve the adoption of the second amended and restated memorandum and articles of association of the Company.	76,183,905 (100%)	0 (0%)

* *The full text of the resolutions are set out in the notice of AGM.*

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

Hong Kong, 30 June 2023

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Ms. Wang Qian, Mr. Yu Qingrui and Mr. Su Wei; and (ii) three independent non-executive Directors, namely Mr. He Yi, Mr. Guo Yaoli and Ms. Xia Liping.