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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)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Future World Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that, with effect from 3 July 2023, Mr. Bong Chin Chung (黃政忠) (“**Mr. Bong**”) has been appointed as an independent non-executive director of the Company, a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company, respectively.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Bong, aged 46 has over 10 years of experience in the accounting and finance field.

Mr. Bong worked at PricewaterhouseCoopers from July 2001 to November 2004, with his last position as a senior associate. Since December 2004, Mr. Bong worked for Ernst & Young and he departed in May 2007 with his last position as a manager. From February 2008 to June 2011, Mr. Bong was employed by KPMG as a senior manager.

Mr. Bong received his Bachelor of Commerce degree from The Flinders University of South Australia in April 1999. He is a Certified Practising Accountant of the CPA Australia since July 2004.

The Company entered into a letter of appointment with Mr. Bong, pursuant to which Mr. Bong is entitled to a monthly remuneration of HK\$10,000, which is determined with reference to his experience, qualification, duties, responsibilities and the prevailing market conditions. Mr. Bong is subject to the provisions of retirement and rotation of Directors under the memorandum and articles of associations of the Company.

Save as disclosed above, Mr. Bong does not (i) hold any other position in the Group; (ii) hold any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) hold any other major appointments and professional qualifications; (iv) have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (v) have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters in relation to the aforesaid appointment of Mr. Bong that need to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rules 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board announces that Mr. Bong is appointed as a member of the audit committee, nomination committee and remuneration committee of the Company with effect from 3 July 2023.

The Board would like to take this opportunity to welcome Mr. Bong.

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

Hong Kong, 3 July 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) four independent non-executive Directors, namely Mr. He Yi, Mr. Guo Yaoli, Ms. Xia Liping and Mr. Bong Chin Chung.