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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 EXTRAORDINARY GENERAL MEETING HELD ON 29 AUGUST 2023

The Board is pleased to announce that the Ordinary Resolution proposed at the EGM was duly passed by the Independent Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of Future World Holdings Limited (the “**Company**”) dated 10 August 2023 and the proposed ordinary resolution (the “**Ordinary Resolution**”) set out in the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 10 August 2023. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings given to them in the Circular.

POLL RESULTS OF THE EGM

The Company is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 29 August 2023. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Mr. Yu Qingrui, Ms. Wang Qian and Mr. Su Wei, the executive Directors; and Mr. He Yi, Mr. Guo Yaoli and Mr. Bong Chin Chung, the independent non-executive Directors attended the EGM. The other Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong and Ms. Xia Liping did not attend the EGM due to their respective business commitments.

As at the date of the EGM, there were 116,095,491 Shares in issue. 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 shall 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 the EGM, the Directors (excluding the independent non-executive Directors) hold an aggregate of 133,511 Shares, representing approximately 0.12% of the issued share capital of the Company, which have abstained from voting at the EGM. The number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution proposed at the EGM is 115,961,980 Shares. There were no other Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

The poll results for the Ordinary Resolution proposed at the EGM are as follows:

Ordinary Resolution <i>(note)</i>	Number of votes <i>(Approximate %)</i>	
	For	Against
To approve the Rights Issue, the Underwriting Agreement and the transactions contemplated thereunder as set out in the Ordinary Resolution of the Notice of the EGM dated 10 August 2023	76,728,273 (100%)	0 (0%)

Note: Please refer to the Notice for full text of the Ordinary Resolution.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 29 August 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.