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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 RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 15 MARCH 2024**

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by way of poll at the EGM held on 15 March 2024.

References are made to the circular (the “**Circular**”) of Future World Holdings Limited (the “**Company**”) dated 29 February 2024 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 29 February 2024. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings given to them in the Circular.

### **POLL RESULT OF THE EGM**

The Company is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 March 2024. 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.

As at the date of the EGM, the Company has a total number of 232,190,982 Shares in issue. There was no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against the resolution at the EGM.

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

The poll result for the Ordinary Resolution proposed at the EGM is as follows:

Ordinary Resolution <i>(note)</i>	Number of votes <i>(Approximate %)</i>	
	For	Against
To approve the Supplemental Agreement, the Loan Agreement and the transactions contemplated thereunder	160,493,117 (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, 15 March 2024

*As at the date of this announcement, the Board comprises (i) six executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Ms. Wang Qian, Mr. Yu Qingrui, Mr. Su Wei and Mr. Lai Long Wai; and (ii) three independent non-executive Directors, namely Mr. He Yi, Mr. Guo Yaoli and Mr. Bong Chin Chung.*