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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Future World Holdings Limited (the "**Company**") dated 22 March 2024 (the "**Announcement**") in relation to, among other things, the Assignment. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, the circular containing, among other things, (i) details of the Deed of Assignment; (ii) the recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Assignment and the Deed of Assignment; (iii) the letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in respect of the Assignment and the Deed of Assignment; and (iv) the notice of EGM and the proxy forms was expected to be despatched to the Shareholders on or before 17 April 2024.

As additional time is required to prepare and finalise certain information contained in the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 17 May 2024.

By Order of the Board
Future World Holdings Limited
Liang Jian
Chairman and Chief Executive Officer

Hong Kong, 17 April 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.