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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 5 AUGUST 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 5 August 2024.

References are made to the circular (the “**Circular**”) of Future World Holdings Limited (the “**Company**”) dated 17 July 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 17 July 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

POLL RESULTS OF THE EGM

The Board 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 5 August 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 253,890,982 Shares in issue. As (i) China Clean Energy Technology Limited (“**China Clean Energy**”) held 50,316,589 Shares (i.e. approximately 19.82% of the total number of issued Shares); (ii) China Clean Energy is wholly-owned by Mr. Lai and hence Mr. Lai is deemed to be interested in the Shares held by China Clean Energy under the SFO. Accordingly, Mr. Lai and his associate (being China Clean Energy) will abstain from voting on the resolution approving the Deed of Assignment and the transactions contemplated thereunder at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, save for Mr. Lai and

his associate (being China Clean Energy), none of the Shareholders has any material interest in the Deed of Assignment and the transactions contemplated thereunder and is required to abstain from voting on the resolution approving the Deed of Assignment and the transactions contemplated thereunder 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 and Mr. Su Wei; 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. Lai Long Wai, did not attend the EGM due to their respective business commitments.

The poll results 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 Deed of Assignment and the transactions contemplated thereunder.	106,208,064 (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
Wang Qian
Chairlady

Hong Kong, 5 August 2024

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Ms. Wang Qian, Mr. Liang Jian, 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.