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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of Future World Holdings Limited (the “**Company**”) dated 23 December 2024 in relation to, among other things, the Acquisition and the Assignment; and (ii) the announcement of the Company dated 20 January 2025 in relation to the delay in despatch of circular (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As disclosed in the Announcement, a circular containing, among other things, (i) details of the Acquisition and the Conditional Provisional Agreement; (ii) details of the Assignment and the Deed of Assignment; (iii) the recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Conditional Provisional Agreement, the Deed of Assignment and the transactions contemplated thereunder; (iv) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Acquisition, the Conditional Provisional Agreement, the Assignment and the Deed of Assignment; and (v) the notice of EGM and the proxy forms was expected to be despatched to the Shareholders on or before 7 February 2025.

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 24 February 2025.

By Order of the Board
Future World Holdings Limited
Wang Qian
Chairlady

Hong Kong, 13 February 2025

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.