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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 14 MARCH 2025

The Board is pleased to announce that the Ordinary Resolutions as set out in the Notice was duly passed by way of poll at the EGM held on 14 March 2025.

References are made to the circular (the “**Circular**”) of Future World Holdings Limited (the “**Company**”) dated 25 February 2025 and the proposed ordinary resolutions (the “**Ordinary Resolutions**”) set out in the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 25 February 2025. 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 Resolutions as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 14 March 2025. 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 278,507,892 Shares in issue. As (i) China Clean Energy Technology Limited (“**China Clean Energy**”) held 50,316,589 Shares (i.e. approximately 18.07% 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 resolutions 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 resolutions approving the Deed of Assignment and the transactions contemplated thereunder at the EGM. Accordingly, there were a total of 228,191,303 Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions. There was no Shareholder who had stated his/her/its intention in the Circular to vote against the resolutions at the EGM.

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

The poll results for the Ordinary Resolutions proposed at the EGM is as follows:

Ordinary Resolutions <i>(Note)</i>	Number of votes <i>(Approximate %)</i>	
	For	Against
To approve the Conditional Provisional Agreement and the transactions contemplated thereunder	132,957,962 (100%)	0 (0%)
To approve the Deed of Assignment and the transactions contemplated thereunder	132,957,962 (100%)	0 (0%)

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

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

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

Hong Kong, 14 March 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.