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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 17 APRIL 2025**

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 17 April 2025.

References are made to the circular (the “**Circular**”) of Future World Holdings Limited (the “**Company**”) dated 28 March 2025 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 28 March 2025. 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 17 April 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 301,507,892 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. Lai Long Wai 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. Mr. Liang Jian and Mr. Yu Qingrui, the executive Directors did not attend the EGM due to his business commitments.

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

<b>Ordinary Resolution</b> <i>(Note)</i>	<b>Number of votes</b> <i>(Approximate %)</i>	
	<b>For</b>	<b>Against</b>
To approve the New Loan Agreement, the Loan Agreement and the transactions contemplated thereunder	67,893,364 (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, 17 April 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.*