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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)**

### **(1) CHANGE OF DATE OF ANNUAL GENERAL MEETING; AND (2) CHANGE OF BOOK CLOSURE PERIOD**

References are made to the annual results announcement of Future World Holdings Limited (the “**Company**”) dated 28 March 2025 (the “**Announcement**”), the annual report of the Company published on 25 April 2025 (the “**Annual Report**”), the circular (the “**Circular**”), the notice of the annual general meeting of the Company (the “**AGM**”) (the “**AGM Notice**”) and the form of proxy for use at the AGM (the “**AGM Form of Proxy**”) of the Company all dated 25 April 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **CHANGE OF DATE OF ANNUAL GENERAL MEETING**

The Board hereby announces that the AGM initially to be held on Friday, 20 June 2025 at 3:00 p.m. will now be rescheduled to be held on **Tuesday, 3 June 2025** at 3:00 p.m. (the “**Rescheduled AGM**”).

#### **CHANGE OF BOOK CLOSURE PERIOD**

As disclosed in the AGM Notice, the register of members of the Company was originally scheduled to be closed from Monday, 16 June 2025 to Friday, 20 June 2025, both dates inclusive, in order to establish the identity of the Company’s shareholders who are entitled to attend and vote at the AGM.

With the change of the date of the AGM, the book closure period of the register of members of the Company has been changed to the period from **Thursday, 29 May 2025** to **Tuesday, 3 June 2025**, both dates inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the Rescheduled AGM, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch

share registrar and transfer agent in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration by no later than 4:30 p.m. (Hong Kong time) on **Wednesday, 28 May 2025**.

### **AGM FORM OF PROXY**

For the avoidance of doubt, the AGM Form of Proxy despatched to the Shareholders together with the Circular and the AGM Notice will remain unchanged and valid for the Rescheduled AGM. Shareholders who have not completed and returned the AGM Form of Proxy are advised to complete and deposit the AGM Form of Proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the holding of the Rescheduled AGM (i.e. not later than **Sunday, 1 June 2025** at 3:00 p.m. (Hong Kong time)) or any adjournment thereof (as the case may be).

Save as disclosed above, all other information and content set out in the Announcement, the Annual Report, the Circular, the AGM Notice and the AGM Form of Proxy remain unchanged. No revised documents will be published by the Company regarding the Rescheduled AGM.

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

Hong Kong, 9 May 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.*