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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Future World Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Ms. Wang Qian (“**Ms. Wang**”), an existing executive Director and the chairlady of the Board, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 27 June 2025.

The biographical details of Ms. Wang were set out in the 2024 annual report of the Company published on 25 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the appointment of Ms. Wang, the Nomination Committee has one director of a different gender. This appointment is in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 July 2025. The Board believes that the appointment will enhance its effectiveness and diversity, and further strengthen the Group’s overall corporate governance practices.

The Board would like to take this opportunity to welcome Ms. Wang in her new role in the Nomination Committee.

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

Hong Kong, 27 June 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.