

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE ANNUAL REPORT 2024**

Reference is made to the annual report for the year ended 31 December 2024 of Future World Holdings Limited (the “**Company**”) dated 25 April 2025 (the “**Annual Report 2024**”). Unless otherwise stated, all capitalised terms used herein shall bear the same meanings as defined in the Annual Report 2024.

The Board would like to provide the following supplemental information to Shareholders and potential investors of the Company in relation to the Scheme 2021, which is set out in the section headed “SHARE OPTION SCHEME” in the Directors’ Report of the 2024 Annual Report.

**THE TOTAL NUMBER OF OPTIONS AVAILABLE FOR GRANT**

As at 1 January 2024, the total number of options available for grant under the Scheme 2021 was 249,609, representing approximately 0.11% of the total number of issued Shares.

As at 31 December 2024, the total number of options available for grant under the Scheme 2021 was 249,609, representing approximately 0.10% of the total number of issued Shares.

**THE TOTAL NUMBER OF SHARES AVAILABLE FOR ISSUE**

As at 1 January 2024, the total number of Shares available for issue upon exercise of the outstanding share options and the total number of Shares which may fall to be issued under the Scheme 2021 was 249,609, representing approximately 0.11% of the total number of issued Shares (excluding treasury Shares).

As at 31 December 2024, the total number of Shares available for issue upon exercise of the outstanding share options and the total number of Shares which may fall to be issued under the Scheme 2021 was 249,609, representing approximately 0.10% of the total number of issued Shares (excluding treasury Shares).

#### **THE MAXIMUM ENTITLEMENT OF EACH PARTICIPANT UNDER THE SCHEME**

The total number of Shares issued and to be issued upon exercise of the Scheme 2021 granted to each eligible participant (including both exercised and outstanding options) in any 12-month period must not exceed 1% of the Shares in issue. Where any further grant of options under the Scheme 2021 to an eligible participant would result in the Shares issued and to be issued upon exercise of all options granted and to be granted to such eligible participant (including exercised, cancelled and outstanding options) in the 12-month period up to and including the date of such further grant representing in aggregate over 1% of the Shares in issue, such further grant must be separately approved by the Shareholders in general meeting with such eligible participant and his close associates (or his associates if the eligible participant is a connected person) abstaining from voting. The Company must send a circular to the Shareholders and the circular must disclose the identity of the eligible participant, the number and terms of the options to be granted (and options previously granted to such eligible participant), and such information as may be required by the Stock Exchange from time to time. The number and terms (including the subscription price) of options to be granted to such participant must be fixed before Shareholders' approval and the date of Board meeting for proposing such further grant should be taken as the date of grant for the purpose of calculating the subscription price.

The information contained in this supplemental announcement does not affect other information contained in the 2024 Annual Report, and save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 25 September 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.*