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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)

DATE OF BOARD MEETING

The Board of directors (the "**Board**") of Future World Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purposes of, *inter alia*, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2025 and the payment of a final dividend, if any.

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

Hong Kong, 12 March 2026

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.