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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 21 APRIL 2026**

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 21 April 2026.

References are made to the circular (the “**Circular**”) of Future World Holdings Limited (the “**Company**”) dated 27 March 2026 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 27 March 2026. 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 21 April 2026. 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. Save for Mr. Lai Long Wai, an executive Director and the Purchaser, no other 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.

As at the date of the EGM, the Purchaser and his associates are currently interested in 50,316,589 Shares, representing approximately 16.69% of the issued share capital of the Company and the Purchaser and his associates has abstained from voting at the EGM. To the best of the Directors' information, belief and knowledge, save for the Purchaser and his associates, no other Shareholders have material interest in relation to the Agreement and therefore no other Shareholders are required to abstain from voting in the EGM.

All the Directors attended the EGM by physical or electronic means.

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

Ordinary Resolution <i>(note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To approve the Agreement and the transactions contemplated thereunder	155,938,431 (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.

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

Hong Kong, 21 April 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.