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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 RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 MAY 2026**

The Board is pleased to announce that at the AGM held on Thursday, 28 May 2026, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Future World Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 29 April 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on Thursday, 28 May 2026, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	91,283,631 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
2.	(a) To re-elect Ms. Wang Qian as an executive director of the Company;	91,283,631 (100%)	0 (0%)
	(b) To re-elect Mr. Liang Jian as an executive director of the Company;	91,283,631 (100%)	0 (0%)
	(c) To re-elect Mr. Yu Qingrui as an executive director of the Company; and	91,283,631 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	91,283,631 (100%)	0 (0%)
3.	To re-appoint Moore CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	91,283,631 (100%)	0 (0%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with ordinary shares (including any sales or transfer of treasury shares out of treasury) in the capital of the Company not exceeding 20% of the number of shares of the Company in issue (excluding any treasury shares) as at the date of passing of this resolution.	91,283,631 (100%)	0 (0%)
	(B) To give a general mandate to the directors of the Company to repurchase ordinary shares of the Company not exceeding 10% of the number of shares of the Company in issue (excluding any treasury shares) as at the date of passing of this resolution.	91,283,631 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company by the number of ordinary shares repurchased by the Company.	91,283,631 (100%)	0 (0%)

*Note:* The full text of the ordinary resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 4, the resolutions numbered 1 to 4 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As at the date of the AGM, a total of 301,507,892 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolutions at the AGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the AGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting on the proposed resolutions at the AGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 28 May 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.*