

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.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.



FUTURE WORLD FINANCIAL HOLDINGS LIMITED

未 來 世 界 金 融 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

**(I) POLL RESULTS OF
EXTRAORDINARY GENERAL MEETING
HELD ON 30 JUNE 2020;
(II) SHARE CONSOLIDATION BECOMING EFFECTIVE
ON 3 JULY 2020; AND
(III) COMMENCEMENT OF DEALINGS IN
THE CONSOLIDATED SHARES
ON AN EX-RIGHTS BASIS ON 6 JULY 2020**

(I) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution was duly passed by way of poll at the EGM held on Tuesday, 30 June 2020.

(II) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 3 JULY 2020

All the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Friday, 3 July 2020.

(III) COMMENCEMENT OF DEALINGS IN THE CONSOLIDATED SHARES ON AN EX-RIGHTS BASIS

Pursuant to the expected timetable in the Announcements, the last day of dealings in the Consolidated Shares on a cum-rights basis will be Friday, 3 July 2020 and the Consolidated Shares will be dealt with on an ex-rights basis from Monday, 6 July 2020.

References are made to the circular of Future World Financial Holdings Limited (the “**Company**”) dated 12 June 2020 (the “**Circular**”); and the notice of extraordinary general meeting (“**EGM**”) of the Company dated 12 June 2020 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

(I) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed by way of poll by the Shareholders at the EGM on 30 June 2020.

As at the date of the EGM, the total number of issued Existing Shares of the Company was 12,604,291,446, which was the total number of Existing Shares entitling the Shareholders thereof to attend and vote on the Resolution. No Shareholder was required to abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. It is noted that no party had indicated in the Circular their intention to vote against or abstain from voting on the Resolution at the EGM. Accordingly, there were 12,604,291,446 Existing Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as scrutineer for the poll at the EGM.

The description of the ordinary resolution below is by way of summary only. The full text appears in the Notice. Details of the poll results in respect of the Resolution put to vote at the EGM were as follows:

ORDINARY RESOLUTION	Number of votes cast <i>(Approximate percentage (%))</i>	
	FOR	AGAINST
To approve the Share Consolidation and to authorise the Director(s) to do all things necessary for implementation of the aforesaid.	3,015,802,534 (99.93%)	2,125,416 (0.07%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

(II) SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is also pleased to announce that approval has been granted by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Consolidated Shares. All the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Friday, 3 July 2020. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from blue to red. Certificates for the Existing Shares will cease to be marketable and will not be acceptable for delivery, trading and settlement purpose(s) after 4:00 p.m. on Monday, 10 August 2020. Dealings in the Consolidated Shares on the Stock Exchange are expected to commence at 9:00 a.m. on Friday, 3 July 2020.

Upon the Share Consolidation becoming effective, the board lot size for trading in Shares on the Stock Exchange will be changed from 4,000 Existing Shares to 20,000 Consolidated Shares with effect from 9:00 a.m. on Friday, 3 July 2020.

(III) COMMENCEMENT OF DEALINGS IN THE CONSOLIDATED SHARES ON AN EX-RIGHTS BASIS

References are made to the announcements of the Company dated 2 May 2020 and 8 June 2020 (collectively, the “**Announcements**”).

Pursuant to the expected timetable in the Announcements, the last day of dealings in the Consolidated Shares on a cum-rights basis will be Friday, 3 July 2020 and the Consolidated Shares will be dealt with on an ex-rights basis from Monday, 6 July 2020.

By order of the Board
Future World Financial Holdings Limited
Wang Fei
Chairman

Hong Kong, 30 June 2020

As at the date of this announcement, the Board comprises (i) seven executive Directors, namely Mr. Wang Fei, Mr. Liang Jian, Mr. Yu Zhenzhong, Mr. Cai Linzhan, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat and Mr. Yu Qingrui; and (ii) five independent non-executive Directors, namely Mr. Chen Pei, Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah, Mr. Wang Ning and Mr. Zheng Zongjia.