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## **FUTURE WORLD HOLDINGS LIMITED**

**未來世界控股有限公司**

(formerly known as “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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 AUGUST 2020**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by way of poll at the EGM held on Tuesday, 4 August 2020.

References are made to the circular of Future World Holdings Limited (the “**Company**”) dated 16 July 2020 (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) of the Company dated 16 July 2020 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders attending and voting at the EGM by way of poll.

As at the date of the EGM, the Company has a total number of 630,214,572 Shares in issue, which was the total number of 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 under 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 630,214,572 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 (Approximate percentage (%))	
	FOR	AGAINST
To approve the Disposal Mandate for the possible disposal(s) from time to time during the Mandate Period of up to 476,000,000 CMBC Shares and to authorise the Director(s) to do all things necessary for implementation of the aforesaid	87,469,363 (100)%	0 (0)%

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

By order of the Board  
**Future World Holdings Limited**  
**Liang Jian**  
*Chairman*

Hong Kong, 4 August 2020

*As at the date of this announcement, the Board comprises (i) seven executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Mr. Cai Linzhan, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Wang Fei 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.*