

Hong Kong Exchanges and Clearings 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.



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 Friday, 31 March 2023 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 2022 and the payment of a final dividend, if any.

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

Hong Kong, 8 March 2023

As at the date of this announcement, the Board comprises (i) eight executive Directors, namely Mr. Liang Jian, Mr. Yu Zhenzhong, Ms. Wang Qian, Mr. Yu Qingrui, Mr. Su Wei, Mr. Yuan Yifeng, Mr. Li Rui and Mr. Cheung Kit Shing; and (ii) four independent non-executive Directors, namely Mr. Chen Pei, Mr. He Yi, Mr. Guo Yaoli and Ms. Xia Liping.