



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)

Procedures for Election of Directors by Shareholders

If a shareholder, who is entitled to attend and vote at the general meeting convened to deal with the appointment or election of Director(s), wishes to propose a person for election as a Director at that meeting, he/she has to lodge the following documents at the Company's head office (the Company's principal office in Hong Kong) at Room 912, 9/F, New East Ocean Centre, 9 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong, for the attention of the Company Secretary:

- (i) a written notice of intention to propose a person for election at the general meeting signed by the shareholder; and
- (ii) a notice of willingness to be elected signed by the person to be proposed, together with that person's biographical details as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The period for lodgment of such written notices shall commence no earlier than the day after the dispatch of the notice of the relevant general meeting and end no later than seven (7) days prior to the date of such general meeting.

The above procedures are subject to the Company's articles of association, the Companies Law of the Cayman Islands and applicable legislation and regulation.

(November 2016)