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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE GRANT OF SHARE OPTIONS

Reference is made to the announcement of the Company dated 28 July 2017 (the “**Announcement**”) in relation to, among others, the grant of 640,000,000 Share Options to the Grantees. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

GRANT OF OPTIONS TO CERTAIN GRANTEEES

Mr. Siu Yun Fat (“**Mr. Siu**”) is the chairman and an executive director of the Company. As at the date of this announcement, Mr. Siu is interested in (i) 32,800,000 Shares; and (ii) 36,000,000 Share Options (other than the 64,000,000 Share Options granted to Mr. Siu as disclosed in the Announcement).

Mr. Yu Qingrui (“**Mr. Yu**”) is an executive director of the Company. As at the date of this announcement, Mr. Yu is interested in (i) 54,404,425 Shares; and (ii) 36,000,000 Share Options (other than the 64,000,000 Share Options granted to Mr. Yu as disclosed in the Announcement).

Mr. Cai Linzhan (“**Mr. Cai**”) is the chief executive officer and an executive director of the Company. As at the date of this announcement, Mr. Cai is interested in (i) 1,289,144 Shares; and (ii) 31,000,000 Share Options (other than the 64,000,000 Share Options granted to Mr. Cai as disclosed in the Announcement).

The investment manager of the Company (the “**Investment Manager**”, together with Mr. Siu, Mr. Yu and Mr. Cai as the “**Relevant Grantees**”) is also one of the Grantees. As at the date of this announcement, the Investment Manager is interested in (i) 57,236,000 Shares; and (ii) 30,000,000 Share Options (other than the 64,000,000 Share Options granted to the Investment Manager disclosed in the Announcement).

The grant of the Share Options to each of the Relevant Grantees would result in the securities issued and to be issued upon exercise of all Share Options already granted and to be granted to each of them in the 12-month period representing in aggregate over 1% of the relevant class of securities in issue.

The proposed grant of the Share Options to the Relevant Grantees are in recognition of their contribution to the growth and development of the Group in the past and as an incentive for their continuing commitment and contribution to the Company in the future.

IMPLICATION UNDER THE LISTING RULES

Pursuant to Rule 17.03(4) of the Listing Rules, as the total number of Shares issued and to be issued upon exercise of the Share Options to be granted to each of the Relevant Grantees in 12-month period exceeds 1% of the Shares in issue, such grant must be approved by the independent shareholders of the Company in the extraordinary general meeting (the “**EGM**”) with the Relevant Grantees and their respective associates abstaining from voting.

In this regard, the Relevant Grantees and their respective associates holding 145,729,569 Shares in total, or approximately 1.98% of the total issued Shares as at the date of this announcement, will abstain from voting at the EGM to be convened to approve the grant of the Share Options to the Relevant Grantees.

GENERAL

The Directors (including the independent non-executive Directors) consider that the terms of the Share Options are fair and reasonable. The Board believes the granting of the Share Options is an effective means to provide incentives and rewards to the Directors and employees of the Company and its subsidiaries for the long-term interests of the Company and to align their interests with those of the shareholders of the Company.

A circular containing, among other things, further details and terms in respect of the grant of the Share Options to the Relevant Grantees together with a notice of EGM will be despatched to the Shareholders on or before 8 September 2017.

By order of the Board
Future World Financial Holdings Limited
Siu Yun Fat
Chairman

Hong Kong, 10 August 2017

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Siu Yun Fat, Mr. Cai Linzhan, Ms. Cheng So Sheung, Mr. Lau Fai Lawrence and Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Hon Hak Ka, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.