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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)

APPOINTMENT OF DIRECTOR

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Future World Financial Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chen Xiaodong has been appointed as an executive Director of the Company with effect from 11 August 2017.

Mr. Chen, aged 35, holds a bachelor degree of management from Royal Holloway, University of London. He also holds a master of science degree in process technology and business management from University of Warwick. He has more than 10 years of experience in bank and securities marketing and is familiar with the local market and has strong capabilities in market exploration, customer appraisal and risk management. He also has extensive experience of regulations and rules of financial market in Hong Kong and Mainland China, as well as certain corporate financial analysis skill.

Mr. Chen is currently an executive director and the chairman of China Soft Power Technology Holdings Limited (Stock code: 139) (“**China Soft Power**”). Mr. Chen has a personal interest in 4,180,246 shares of China Soft Power, representing approximately 0.04% of the total issued share capital of China Soft Power and also a personal interest in share options to subscribe for a total of 89,600,000 shares granted under China Soft Power’s share option scheme, representing approximately 0.83% of the total issued share capital of China Soft Power. Mr. Chen is also the sole director of Ocean Wave Motion Pictures (International) Limited (“**Ocean Wave**”), a private company limited by shares in Hong Kong. On 12 July 2016, Ocean Wave had entered into a film agreement with China Wisdom Group Limited, a wholly-owned subsidiary of the Company, in relation to the investment in a film project, known as “Girls 2” (閨蜜2) .

On 28 March 2017, the spouse of Mr. Chen, Ms. Lam Yan Bing had entered into a loan agreement with Globally Finance Limited, a wholly-owned subsidiary of the Company, regarding a loan of HK\$15,000,000, for a period of one year. Mr. Chen is also a cousin of Mr. Cai Linzhan, an executive Director and the Chief Executive Officer of the Company.

Save as disclosed above, Mr. Chen did not hold any directorship in any other listed public companies and other major appointments and qualifications during the last three years preceding the date of this announcement nor has any relationship with any directors, senior management and substantial shareholders of the Company. As at the date of this announcement, Mr. Chen holds 1,005,313 shares of the Company, representing approximately 0.014% of the total issued shares of the Company.

The Company will enter into a service contract with Mr. Chen, pursuant to which, he will be entitled to an annual director’s fee of HK\$360,000. Such fees are determined with reference to his skills, knowledge, qualification, experience and responsibilities as reviewed by the Remuneration Committee of the Company from time to time. The appointment of Mr. Chen is subject to the provisions of retirement and rotation of Directors under the memorandum and articles of associations of the Company. Save as disclosed above, there are no other matters concerning the appointment of Mr. Chen that need to be brought to the attention of the shareholders of the Company and there is no other information relating to the appointment of Mr. Chen that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Chen on his appointment.

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

Hong Kong, 11 August 2017

As at the date of this announcement, the Board comprises (i) six executive Directors, namely Mr. Siu Yun Fat, Mr. Cai Linzhan, Mr. Chen Xiaodong, 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.