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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the interim results announcement of the Company (the “**Interim Results Announcement**”) dated 30 August 2017. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Interim Results Announcement.

After publication of the Interim Results Announcement, the Company has recently been notified by Mr. Hon Hak Ka, an independent non-executive director of the Company that his spouse has inadvertently and unintentionally disposed of 500,000 shares of the Company on 16 August 2017, which did not fully comply with the required standards set out in the Model Code. In such circumstances, the Company has explained to Mr. Hon Hak Ka and his spouse the standard and requirements to be complied with in securities dealing to ensure no recurrence of similar event in future.

Reference is also made to the announcement of the Company dated 31 August 2017 in relation to the placing of up to 427,000,000 placing shares (the “**Placing Announcement**”). The Company would like to clarify that the number of shares held by Mr. Hon Hak Ka and his associates as at the date of the Placing Announcement would be 3,336,000 shares instead of 3,836,000 shares as disclosed in the Placing Announcement and the number of shares held by the directors of the Company would be 93,102,222 shares instead of 93,602,222 shares as disclosed in the Placing Announcement.

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

Hong Kong, 5 September 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.