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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Future World Financial Holdings Limited (the “**Company**”) dated 28 July 2017 and 10 August 2017 (the “**Announcements**”) in relation to the grant of the Share Options to the Relevant Grantees, which is subject to the approval of the independent shareholders. Terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As stated in the Announcements, a circular (the “**Circular**”) containing, inter alia, details and terms in respect of the grant of the Share Options to the Relevant Grantees is expected to be despatched to the Shareholders on or before 8 September 2017. As additional time is required for preparation and finalisation of certain information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date on or before 6 October 2017.

By order of the Board

Future World Financial Holdings Limited

Siu Yun Fat

Chairman

Hong Kong, 8 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 Ling, Robert and Mr. Tam Tak Wah.