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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 31 OCTOBER 2017**

Reference are made to the notice and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of Future World Financial Holdings Limited (the “**Company**”), both dated 13 October 2017. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 31 October 2017, all the resolutions set out in the EGM notice were duly passed as ordinary resolutions by the Shareholders by way of poll. The vote-taking at the EGM was scrutinized by the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited.

As at the date of the EGM, the issued ordinary shares of the Company were 8,157,187,998 Shares. As stated in the Circular, the Directors (excluding independent non-executive Directors) and the chief executives and all their respective associates hold an aggregate of 192,498,882 Shares, representing approximately 2.36% of the issued share capital of the Company, have abstained from voting on the resolution approving the refreshment of the Current General Mandate.

Further, as stated in the Circular, the Relevant Grantees and their respective associates hold an aggregate of 221,493,569 Shares, representing approximately 2.72% of the issued share capital of the Company, have abstained from voting on the resolution(s) approving the grant of the Share Options to the Relevant Grantee(s).

No Shareholder is required to abstain from voting on the proposed re-election of Directors at the EGM.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the refreshment of the Current General Mandate and the transactions contemplated thereunder*	2,462,494,182 (94.904%)	132,238,331 (5.096%)
2.	To approve the grant of 64,000,000 Share Options to Mr. Siu Yun Fat and the transactions contemplated thereunder*	2,478,921,315 (96.616%)	86,816,511 (3.384%)
3.	To approve the grant of 64,000,000 Share Options to Mr. Cai Linzhan and the transactions contemplated thereunder*	2,478,921,315 (96.616%)	86,816,511 (3.384%)
4.	To approve the grant of 64,000,000 Share Options to Mr. Yu Qingrui and the transactions contemplated thereunder*	2,478,921,315 (96.616%)	86,816,511 (3.384%)
5.	To approve the grant of 64,000,000 Share Options to the Investment Manager and the transactions contemplated thereunder*	2,478,921,315 (96.616%)	86,816,511 (3.384%)
6.	(a) To re-elect Mr. Cai Linzhan as an executive Director*	2,784,234,995 (99.892%)	2,996,400 (0.108%)
	(b) To re-elect Mr. Chen Xiaodong as an executive Director*	2,782,917,966 (99.845%)	4,313,429 (0.155%)
	(c) To re-elect Mr. Hon Hak Ka as an independent non-executive Director*	2,786,226,995 (99.964%)	1,004,400 (0.036%)

* The full texts of the resolutions are set out in the EGM notice.

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

Hong Kong, 31 October 2017

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