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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**

Reference is made to the announcement of Future World Financial Holdings Limited (the “**Company**”) dated 29 December 2017 (the “**Announcement**”) in relation to the acquisition of the entire issued share capital of the Target Company which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other information, (i) details of the Acquisition, (ii) details of the Specific Mandate; and (iii) a notice of the EGM, will be despatched to the Shareholders on or before 22 January 2018. As additional time is required to finalise certain information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 12 February 2018.

By order of the Board

**Future World Financial Holdings Limited**

**Siu Yun Fat**

*Chairman*

Hong Kong, 19 January 2018

*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.*