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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of Future World Financial Holdings Limited (the “**Company**”) dated 29 December 2017 and 19 January 2018 (collectively, the “**Announcements**”) 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 Announcements unless the context otherwise requires.

As disclosed in the announcement of the Company dated 19 January 2018, 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 12 February 2018. However, as additional time is required for the parties to finalise certain information to be included in the Circular, including but not limited to the accountant’s report on the Target Company and the unaudited pro forma financial information of the Enlarged Group, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 12 March 2018.

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

Hong Kong, 9 February 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.