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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 13 APRIL 2018**

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 20 March 2018. Unless the context requires otherwise, capitalised 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 13 April 2018, all the resolutions set out in the EGM notice (the “**Resolutions**”) 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 9,787,187,998 Shares. As stated in the Circular, Mr. Chen Xiaodong, Mr. Yu Qingrui, China Soft Power Technology Holdings Limited (“**CSPT**”), the relevant directors of CSPT and their respective close associates hold an aggregate of 854,305,357 Shares, representing approximately 8.73% of the issued share capital of the Company, were required to and had abstained from voting on the ordinary resolutions approving the Acquisition, the Specific Mandate and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 8,932,882,641 Shares, representing approximately 91.27% of the issued share capital of the Company as at the date of the EGM. No Shareholder who was eligible to attend the EGM was only entitled to vote against the Resolutions.

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

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|----------------------------|------------------------|
| | | For | Against |
| 1. | To approve the Sale and Purchase Agreement and the Supplemental Agreement and the transactions contemplated thereunder including but not limited to the acquisition of the entire issued share capital of Goodview Assets Limited for a total consideration of HKD260,000,000* | 2,451,647,760 (99.545%) | 11,208,583 (0.455%) |
| 2. | To approve the allotment and issue of the Consideration Shares at the issue price of HKD0.145 per Consideration Share by the Company to the Vendor (or such designated party at its direction) to settle the consideration payable under the Sale and Purchase Agreement (as amended and supplemented by the Supplemental Agreement)* | 2,451,647,760 (99.545%) | 11,208,583 (0.455%) |
| 3. | To approve the grant of a specific mandate to the Directors to issue and allot the Consideration Shares pursuant to the Sale and Purchase Agreement (as amended and supplemented by the Supplemental Agreement)* | 2,451,647,760 (99.545%) | 11,208,583 (0.455%) |

* 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, 13 April 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. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Zheng Zongjia.