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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)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company is making arrangement to provide Shareholders with the following options in respect of means of receipt of Corporate Communications such as annual reports, interim reports, circulars and notices of meeting in accordance with Rules 2.07A and 2.07B of the Listing Rules:

- (1) to read Corporate Communications on the Company's website: www.fw-fh.com or website of the Stock Exchange: www.hkexnews.hk (the "Website Version"), in place of receiving printed copies; or
- (2) to receive the printed copies in English only; or
- (3) to receive the printed copies in Chinese only; or
- (4) to receive the printed copies in both English and Chinese.

INTRODUCTION

In order to increase efficiency in communication with the Shareholders and to contribute to environmental protection and for the purpose of saving printing and mailing costs, Future World Financial Holdings Limited (the "**Company**") is making the arrangements described below, in compliance with Rules 2.07A and 2.07B of the Listing Rules, to ascertain Shareholders' preferences as to the choice of means of receipt (in printed form or Website Version) and language (in English only, in Chinese only or in both English and Chinese) of the Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. Mailing Letter to Shareholders for their Election of Means of Receipt and Language of Corporate Communications

The Company will mail a letter on 16 July 2018 (the “**First Letter**”) together with a reply form (the “**Reply Form**”), prepared in Chinese and English, with a mailing label to Shareholders, to provide them with the following options in respect of means of receipt of Corporate Communications such as annual reports, interim reports, circulars and notices of meeting:

- (1) to read Corporate Communications on the Company’s website: www.fw-fh.com or website of the Stock Exchange: www.hkexnews.hk (the “**Website Version**”), in place of receiving printed copies; or
- (2) to receive the printed copies in English only; or
- (3) to receive the printed copies in Chinese only; or
- (4) to receive the printed copies in both English and Chinese.

The First Letter explains that if the Company does not receive the enclosed Reply Form duly completed and signed by the Shareholder or does not receive a response indicating an objection from the Shareholder by 14 August 2018, such Shareholder will be deemed to have agreed to the Website Version instead of receiving printed copies of all future corporate communication.

2. Change of Means of Receipt and Language

(1) For All Shareholders

All Shareholders are entitled at any time to change the means of receipt and language of Corporate Communications by giving instruction in writing (mailing address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) or by email (email address: fwfh.ecom@computershare.com.hk) to the Company’s Share Registrar.

(2) For Shareholders Who Choose to Read the Website Version

When the Company issues the Website Version in the future, it will send out a letter of notification (the “**Second Letter**”) and a change request form, to notify Shareholders that the Website Version has been published, and to provide such Shareholder with options to change the means of receipt of future Corporate Communications. Change request form shall be submitted in writing or by email to the Company’s Share Registrar.

If, for any reason, any Shareholder experiences difficulties in reading the Website Version, such Shareholder may request the Company or the Share Registrar to mail to them printed copies of the Corporate Communications.

(3) For Shareholders Who Choose to Receive Printed Copies

The Company will mail the Corporate Communications in the chosen language to such Shareholders. While mailing the Corporate Communications, the Company will also send out the Second Letter and a change request form, in order to provide such Shareholders with options to change the means of receipt of future Corporate Communications. Change request form shall be submitted in writing or by email to the Company’s Share Registrar based on the instructions printed thereon.

3. Others

The Company will, on the same day when any Corporate Communication is despatched to Shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules, upload both English and Chinese language versions of the Corporate Communication in electronic form to the Stock Exchange’s website (www.hkexnews.hk) and the Company’s website (www.fw-fh.com).

The Company is providing a dial-up hotline service through the Share Registrar (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) to enable Shareholders to make enquiry of the Company’s proposed arrangements set out above.

The First Letter and the Second Letter will mention: 1) both language versions of the Corporate Communication are available on the respective websites of the Company and the Stock Exchange; and 2) dial-up hotline service has been provided by the Company through the Share Registrar.

RECOMMENDATION

The Company recommends the Shareholders to take advantage of the Website Version in respect of future Corporate Communications in support of environmental protection and more efficient communication with the Shareholders.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Corporate Communications”	in accordance with Rule 1.01 of the Listing Rules, any document issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) annual reports and its financial summary reports (if applicable); (b) interim reports and its interim summary reports (if applicable); (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms;
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
“Shareholder(s)”	holder(s) of the shares of the Company;
“Share Registrar”	Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 13 July 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.