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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 6 AUGUST 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 16 July 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 6 August 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 11,580,291,446 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 associates held an aggregate of 2,337,408,805 Shares, representing approximately 20.18% of the issued share capital of the Company, were required to and had abstained from voting on the ordinary resolutions approving the Master Services Agreement, the Loan Agreement 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 9,242,882,641 Shares, representing approximately 79.82% 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 Master Services Agreement, the transactions contemplated thereunder and the proposed annual caps in respect of the transactions contemplated thereunder for the period/years ending 31 December 2018, 2019 and 2020.*	1,063,287,041 (100%)	0 (0%)
2.	To approve the Loan Agreement, the transactions contemplated thereunder and the proposed annual caps in respect of the transactions contemplated thereunder for the period/years ending 31 December 2018, 2019 and 2020.*	1,063,287,041 (100%)	0 (0%)

\* *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, 6 August 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.*