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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 ANNUAL GENERAL MEETING
HELD ON 17 JUNE 2019**

At the annual general meeting of Future World Financial Holdings Limited (the “**Company**”) held on 17 June 2019 (the “**AGM**”), all votes on all the proposed resolutions as set out in the notice of AGM dated 15 May 2019 were taken by poll.

As at the date of the AGM, the issued ordinary shares of the Company were 12,480,291,446 shares, being the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by shareholders of the Company. The vote-taking at the AGM was scrutinized by the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2018.	3,444,222,384 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Wang Fei as a director.	3,443,354,832 (99.975%)	867,552 (0.025%)
	(b) To re-elect Mr. Liang Jian as a director.	3,443,834,832 (99.989%)	387,552 (0.011%)
	(c) To re-elect Mr. Yu Zhenzhong as a director.	3,443,354,832 (99.975%)	867,552 (0.025%)
	(d) To re-elect Mr. Cai Linzhan as a director.	3,443,354,832 (99.975%)	867,552 (0.025%)
	(e) To re-elect Mr. Siu Yun Fat as a director.	3,443,354,832 (99.975%)	867,552 (0.025%)
	(f) To re-elect Mr. Chen Pei as a director.	3,444,222,384 (100%)	0 (0%)
	(g) To re-elect Mr. Tam Tak Wah as a director.	3,269,955,483 (94.940%)	174,266,901 (5.060%)
	(h) To authorise the Board of Directors of the Company to fix the directors' remuneration.	3,444,222,384 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	3,269,980,064 (94.941%)	174,242,320 (5.059%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution.	3,443,137,709 (99.969%)	1,084,675 (0.031%)
	(B) To give a general mandate to the directors of the Company to repurchase ordinary shares of the Company not exceeding 10% of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution.	3,444,222,384 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(C) To extend the general mandate granted to the directors of the Company to allot, issue and deal with authorised and unissued ordinary shares in the capital of the Company by the aggregate nominal amount of ordinary shares repurchased by the Company.	3,443,137,709 (99.969%)	1,084,675 (0.031%)
5.	To approve the refreshment of the scheme mandate limit under the share option scheme of the Company.	3,443,137,710 (99.969%)	1,084,674 (0.031%)

* *The full text of the resolutions are set out in the notice of AGM.*

By order of the Board
Future World Financial Holdings Limited
Wang Fei
Chairman

Hong Kong, 17 June 2019

As at the date of this announcement, the Board comprises (i) seven executive Directors, namely Mr. Wang Fei, Mr. Liang Jian, Mr. Yu Zhenzhong, Mr. Cai Linzhan, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat and Mr. Yu Qingrui; and (ii) four independent non-executive Directors, namely Mr. Chen Pei, Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Zheng Zongjia.