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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)

**VOLUNTARY ANNOUNCEMENT
ENTERING INTO GLOBAL STRATEGIC CO-OPERATION
AGREEMENT WITH HIT ROBOT GROUP**

The board (the “**Board**”) of directors (the “**Directors**”) of Future World Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to provide an update to the shareholders (the “**Shareholders**”) and potential investors of the Company on the latest business development of the Group. This announcement is made on a voluntary basis.

**ENTERING INTO STRATEGIC CO-OPERATION AGREEMENT WITH
HIT ROBOT GROUP**

The Board is pleased to announce that on 24 June 2019, the Company entered into a global strategic co-operation agreement (the “**Strategic Co-operation Agreement**”) with HIT Robot Group Co., Ltd.* (哈工大機器人集團股份有限公司) (“**HIT Robot Group**”), pursuant to which each of the Company and HIT Robot Group will become global strategic co-operation partner and will co-operate with each other on their respective business areas including but not limited to intelligent robotics, artificial intelligence, 3C smart technology products and commodities trading in accordance with the terms and conditions of the Strategic Co-operation Agreement. By keeping regular communication and liaison, the parties to the Strategic Co-operation Agreement shall complement and co-operate with each other on sales channels, product research and development and their respective edge on resources such that each of the parties’ business can achieve comprehensive development.

The term of the Strategic Co-operation Agreement shall be three years from the date of signing of the Strategic Co-operation Agreement. For the avoidance of doubt, the strategic co-operation contemplated under the Strategic Co-operation Agreement is not exclusive. Provided that the parties to the Strategic Co-operation Agreement shall have priority on co-operation, HIT Robot Group and/or the Company can make business development with other third parties during the term of the Strategic Co-operation Agreement and the business operation of HIT Robot Group and the Company remains independent from each other.

The actual detailed terms and conditions of strategic co-operation between the parties to the Strategic Co-operation Agreement shall be subject to further negotiations and the entering of formal agreement(s) between the relevant parties.

INFORMATION ON HIT ROBOT GROUP

HIT Robot Group was established in December 2014 as an enterprise jointly set up by Heilongjiang provincial government, the municipal government of Harbin and Harbin Institute of Technology engaging in the design, development, manufacturing and sales of robots and specializes in robotics industry and related businesses. As represented by HIT Robot Group, HIT Robot Group and its subsidiaries and relevant academicians and experts have obtained more than 500 patents with numerous new applications made every year.

Mr. Wang Fei, the Chairman and an executive Director of the Company, is also the chairman of HIT Robot Group. Mr. Wang is interested in approximately 59.99% of HIT Qifu Investment Co., Ltd.* (哈爾濱工大啓賦投資有限公司), which in turn is interested in approximately 20.3% of HIT Robot Group. Mr. Wang Fei has abstained from voting at the relevant board resolutions approving the Strategic Co-operation Agreement due to his potential conflict of interest.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save as disclosed above, HIT Robot Group and its ultimate beneficial owner(s) are third parties independent of and not connected with the Company and its connected persons (as defined under the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

REASONS FOR THE ENTERING INTO THE STRATEGIC CO-OPERATION AGREEMENT

As disclosed in the announcements of the Company dated 31 May 2019 and 14 June 2019 respectively, the Group is actively developing and expanding the Group's intelligent robotics business and has set up or transformed relevant subsidiaries.

The entering into the Strategic Co-operation Agreement with HIT Robot Group will allow the Group and HIT Robot Group to utilise their respective edges and will create synergy effects for the development of intelligent robotics business of the Group and other related businesses.

The Board considers the terms and conditions of the Strategic Co-operation Agreement are on normal commercial terms and are fair and reasonable and in the interests of the Company and its shareholders as a whole.

Further announcement(s) will be made by the Company in accordance with the Listing Rules as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 24 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.

* *For identification purpose only*