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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)

**EXTENSION OF LONG STOP DATE FOR
THE MAJOR TRANSACTION
IN RELATION TO
ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF
THE TARGET COMPANY**

Reference is made to the announcement of Future World Financial Holdings Limited (the “**Company**”) dated 29 December 2017 (the “**Announcement**”) in relation to the acquisition of the entire issued share capital of the Target Company which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, Completion is subject to and conditional upon the satisfaction in full or (at the sole and absolute discretion of the Purchaser) the waiver of the conditions set out in the Sale and Purchase Agreement on or before 30 April 2018 (the “**Long Stop Date**”), or such later date as the parties to the Sale and Purchase Agreement may from time to time agree in writing.

As additional time is required for the parties to satisfy certain conditions set out in the Sale and Purchase Agreement, after arm's length negotiations between the Vendor and the Purchaser, the Vendor and the Purchaser entered into a supplemental agreement to the Sale and Purchase Agreement on 16 March 2018 (after trading hours), pursuant to which the parties agreed to extend the Long Stop Date to 31 May 2018. Save as aforesaid, all other terms and conditions of the Sale and Purchase Agreement shall remain unchanged and effective.

As Completion is subject to the conditions set out in the Sale and Purchase Agreement, the Acquisition may or may not proceed. 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
Siu Yun Fat
Chairman

Hong Kong, 16 March 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.