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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Future World Financial Holdings Limited (the “**Company**”) announces that Ms. Cheng So Sheung has resigned as an executive director and the chief financial officer of the Company with effect from 14 October 2017 in order to devote more time to her other commitments.

Ms. Cheng has confirmed to the Board that there is no disagreement with the Board and that there is no other matter in relation to the respective resignation that need to be brought to the attention of the Shareholders.

By order of the Board

Future World Financial Holdings Limited

Siu Yun Fat

Chairman

Hong Kong, 13 October 2017

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. Hon Hak Ka, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.