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Future Development Holdings Limited

未來發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1259)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 SEPTEMBER 2019

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Future Development Holdings Limited (the “**Company**”) dated 9 August 2019. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 6 September 2019, the proposed resolution as set out in the Notice was duly passed as special resolution by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,810,123,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company’s auditor, CCTH CPA Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results of the EGM are set out below:

SPECIAL RESOLUTION	NUMBER OF VOTES (%)	
	FOR	AGAINST
To approve the change of the English name of the Company from “Future Development Holdings Limited” to “Prosperous Future Holdings Limited”. <i>(Note)</i>	543,723,500 99.99%	2,000 0.01%

Note: Full text of the resolution was set out in the Notice.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company by way of poll at the EGM.

By Order of the Board
Future Development Holdings Limited
Tsai Wallen
Chairman and Executive Director

Hong Kong, 6 September 2019

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Tsai Wallen, Mr. Chau Ling and Mr. Lau Ka Ho; (ii) one non-executive Director, namely Mr. Li Zhouxin; and (iii) three independent non-executive Directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.