

Dated the 24 day of August 2021

- (1) CA Cultural Technology Group Limited**
- (2) Future World Holdings Limited**

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**SHARE SWAP AGREEMENT**

in respect of

- (i) the issue of new shares by CA Cultural Technology Group Limited
  - (ii) the issue of new shares by Future World Holdings Limited
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**THIS AGREEMENT** is made on the 24 day of August 2021

**BETWEEN:-**

- (1) **CA Cultural Technology Group Limited**, a company incorporated in the Cayman Islands with limited liability whose registered office is at Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands and whose principal place of business in Hong Kong is at Rm 2905, 29/F China Resources Building, 26 Harbour Road, Wanchai, Hong Kong ("**CA Cultural**"); and
- (2) **Future World Holdings Limited**, a company incorporated in the Cayman Islands with limited liability and whose registered office is situated at Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands and whose principal place of business in Hong Kong is at 2218, 22/F, The Metropolis Tower, 10 Metropolis Drive, Hung Hom, Kowloon, Hong Kong (the "**Future World**").

**WHEREAS:-**

- (A) CA Cultural has, at the date of this Agreement, an authorised share capital of HK\$500,000,000 divided into 5,000,000,000 CA Cultural Shares (as hereinafter defined) of HK\$0.10 each, of which 981,702,000 CA Cultural Shares have been issued and are fully paid. All of the issued CA Cultural Shares are currently listed on the Stock Exchange (as hereinafter defined).
- (B) Future World has, at the date of this Agreement, an authorised share capital of HK\$250,000,000 divided into 12,474,000,000 Future World Shares (as hereinafter defined) of HK\$0.02 each and 26,000,000 preference shares of Future World of HK\$0.02 each, of which 998,921,858 Future World Shares have been issued and are fully paid. All of the issued Future World Shares are currently listed on the Stock Exchange (as hereinafter defined).
- (C) CA Cultural has agreed to issue and allot, and Future World has agreed to subscribe for (or procure its designated subsidiary to subscribe for), the CA Cultural Subscription Shares (as hereinafter defined) at the CA Cultural Subscription Price (as hereinafter defined) on the terms and subject to the conditions herein contained.
- (D) The CA Cultural Subscription Shares are to be allotted and issued pursuant to the general mandate (the "**CA Cultural General Mandate**") of CA Cultural approved and granted by the shareholders of CA Cultural at the annual general meeting held on 30 September 2020.
- (E) Future World has agreed to issue and allot, and CA Cultural has agreed to subscribe for (or procure its designated subsidiary to subscribe for), the Future World Subscription

Shares (as hereinafter defined) at the Future World Subscription Price (as hereinafter defined) on the terms and subject to the conditions herein contained.

- (F) The Future World Subscription Shares are to be allotted and issued pursuant to the general mandate (the “**Future World General Mandate**”) of Future World approved and granted by the shareholders of Future World at the annual general meeting held on 30 June 2021.

**NOW IT IS HEREBY AGREED AS FOLLOWS:-**

**1. Purpose and Definition**

- 1.1 The Schedules form an integral part of this Agreement and shall be construed and have the same full force and effect as if expressly set out in the main body of this Agreement.
- 1.2 The words and expressions set out below shall have the meanings attributed to them below unless the context otherwise requires:-

“ <b>Agreement</b> ”	this share swap agreement (including the Recitals and Schedules hereto) and as amended, supplemented or modified by the parties hereto from time to time;
“ <b>Business Day</b> ”	any day on which banks in Hong Kong are open for business (other than a Saturday, Sunday, public holiday or any day on which a tropical cyclone warning no. 8 or above is hoisted or remains hoisted between 9:00 a.m. and 12:00 noon and is not lowered at or before 12:00 noon or on which a “black” rainstorm warning signal is in effect or remains in effect between 9:00 a.m. and 12:00 noon and is not discontinued at or before 12:00 noon);
“ <b>CA Cultural’s Warranties</b> ”	CA Cultural’s representations, warranties and undertakings under Clause 5 and <u>Schedule 2A</u> ;
“ <b>CA Cultural Shares</b> ”	the ordinary shares of par value HK\$0.10 each of CA Cultural;
“ <b>CA Cultural Subscription</b> ”	the subscription of the CA Cultural Subscription Shares at the CA Cultural Subscription Price by

	Future World (or its designated subsidiary) as contemplated under this Agreement;
<b>“CA Cultural Subscription Completion”</b>	completion of CA Cultural Subscription pursuant to Clause 4 and <u>Schedule 1</u> ;
<b>“CA Cultural Subscription Shares”</b>	4,000,000 CA Cultural Shares to be subscribed by Future World (or its designated subsidiary) under this Agreement which shall represent approximately 0.407% of the existing issued share capital of CA Cultural and approximately 0.406% as enlarged by the CA Cultural Subscription;
<b>“CA Cultural Subscription Price”</b>	the total subscription price payable by Future World to CA Cultural for the subscription of the CA Cultural Subscription Shares as set out in Clause 2.2(a) below;
<b>“Companies Ordinance”</b>	the Companies Ordinance, Chapter 622 of the Laws of Hong Kong;
<b>“Completion”</b>	CA Cultural Subscription Completion and Future World Subscription Completion;
<b>“Completion Date”</b>	a day falling within five (5) Business Days following the date on which the Conditions Precedent are fulfilled or such other date as CA Cultural and Future World may agree;
<b>“Conditions Precedent”</b>	the conditions precedent set out in Clause 3.1;
<b>“Future World’s Warranties”</b>	Future World’s representations, warranties and undertakings under Clause 5 and <u>Schedule 2B</u> ;
<b>“Future World Shares”</b>	the ordinary shares of par value HK\$0.02 each of Future World;
<b>“Future World Subscription”</b>	the subscription of the Future World Subscription Shares at the Future World Subscription Price by CA Cultural (or its designated subsidiary) as contemplated under this Agreement;
<b>“Future World Subscription Completion”</b>	completion of Future World Subscription pursuant to Clause 4 and <u>Schedule 1</u> ;

<b>“Future World Subscription Shares”</b>	95,000,000 Future World Shares to be subscribed by CA Cultural (or its designated subsidiary) under this Agreement which shall represent approximately 9.510% of the existing issued share capital of Future World and approximately 8.684% as enlarged by the Future World Subscription;
<b>“Future World Subscription Price”</b>	the total subscription price payable by CA Cultural to Future World for the subscription of the Future World Subscription Shares as set out in Clause 2.2(b) below; and
<b>“HKS”</b>	Hong Kong dollars, the lawful currency in Hong Kong;
<b>“Hong Kong”</b>	the Hong Kong Special Administrative Region of the People’s Republic of China;
<b>“Listing Rules”</b>	Rules Governing the Listing of Securities on the Stock Exchange; and
<b>“Stock Exchange”</b>	The Stock Exchange of Hong Kong Limited.

1.3 Except as otherwise expressly provided, expressions defined in the Companies Ordinance have the same meaning in this Agreement.

1.4 A reference to a statute or statutory provision includes a reference:-

- (a) to that statute or provision as from time to time modified or re-enacted;
- (b) to any repealed statute or statutory provision which it re-enacts (with or without modification); and
- (c) to any orders, regulations, instruments or other subordinate legislation made under the relevant statute or statutory provision.

1.5 Unless the context otherwise requires:-

- (a) words in the singular include the plural, and vice versa;
- (b) words importing any gender include all genders; and
- (c) a reference to a person includes a reference to a body corporate and to an unincorporated body of persons.

- 1.6 A reference to a Recital, Clause, Sub-Clause or Schedule is to a recital, clause, sub-clause or schedule (as the case may be) of or to this Agreement.
- 1.7 The headings are for convenience only and do not affect interpretation.
- 1.8 The definitions adopted in the Recitals preceding this Clause apply throughout this Agreement.
2. **Issue and Subscription of the CA Cultural Subscription Shares and the Future World Subscription Shares**
- 2.1 Subject to fulfilment of the Conditions Precedent and the terms and conditions as set out herein:
- (a) Future World shall subscribe for (or procure its designated subsidiary to subscribe for), and CA Cultural shall allot and issue, the CA Cultural Subscription Shares at the CA Cultural Subscription Price, which shall rank pari passu among themselves and with all of the CA Cultural Shares in issue at the Completion Date; and
- (b) CA Cultural shall subscribe for (or procure its designated subsidiary to subscribe for), and Future World shall allot and issue, the Future World Subscription Shares at the Future World Subscription Price, which shall rank pari passu among themselves and with all of the Future World Shares in issue at the Completion Date.
- 2.2 (a) The CA Cultural Subscription Price payable by Future World for the subscription of the CA Cultural Subscription Shares shall be HK\$2.38 (equivalent to approximately HK\$2.38 per CA Cultural Subscription Share).
- (b) The Future World Subscription Price payable by CA Cultural for the subscription of the Future World Subscription Shares shall be HK\$0.10 (equivalent to approximately HK\$0.10 per Future World Subscription Share).
- (c) Upon Completion, the CA Cultural Subscription Price payable by Future World to CA Cultural shall be set off against the Future World Subscription Price payable by CA Cultural to Future World whereupon the payment obligation for the CA Cultural Subscription Price by Future World and the payment obligation for the Future World Subscription Price by CA Cultural shall be deemed to be fully released and discharged.
3. **Conditions Precedent**
- 3.1 It shall be conditions precedent to Completion that prior thereto:-

- (a) the Listing Committee of the Stock Exchange shall have granted (either unconditionally or subject only to conditions to which neither CA Cultural nor Future World shall reasonably object) the listing of, and permission to deal in, both the CA Cultural Subscription Shares and the Future World Subscription Shares; and
  - (b) any other approval as may be required by applicable laws, rules or regulations for the CA Cultural Subscription and the Future World Subscription shall have been obtained.
- 3.2 If the Conditions Precedent are not fulfilled on or before 5:00 p.m. on 31 October 2021 or such later date as may be agreed between CA Cultural and Future World, this Agreement will lapse and become null and void and the parties will be released from all obligations hereunder, save for the liabilities for any antecedent breaches hereof.

#### **4. Completion**

Subject to the fulfilment of the Conditions Precedent, the CA Cultural Subscription Completion and the Future World Subscription Completion shall take place simultaneously on the Completion Date, at such place and at such time as CA Cultural and Future World may agree, and each party shall perform its respective obligations set out in Schedule 1. For the avoidance of doubt, no partial completion of the CA Cultural Subscription and the Future World Subscription shall be permitted.

#### **5. Representations, Warranties and Undertakings**

- 5.1 CA Cultural hereby represents, warrants and undertakes to Future World in the terms set out in this Clause 5 and Schedule 2A as at the date hereof and that each of the CA Cultural's Warranties is now and will at Completion be true, complete and accurate in all material respects and CA Cultural hereby agrees and acknowledges that Future World is entering into this Agreement in reliance on the CA Cultural's Warranties.
- 5.2 Future World hereby represents, warrants and undertakes to CA Cultural in the terms set out in this Clause 5 and Schedule 2B as at the date hereof and that each of Future World's Warranties is now and will at Completion be true, complete and accurate in all material respects and Future World hereby agrees and acknowledges that CA Cultural is entering into this Agreement in reliance on Future World's Warranties.
- 5.3 Each of the parties undertakes to provide the other party promptly upon request with such information as may be requested to be provided to the Stock Exchange and/or other regulatory authorities in connection with the subject matter of this Agreement.

- 5.4 Each of CA Cultural and Future World shall notify the other party upon it becoming aware prior to Completion of any event which could reasonably be expected to cause any of CA Cultural's Warranties and any of Future World's Warranties respectively to be incorrect, misleading or breached in any material respect or which may have any material adverse effect on any of its assets or liabilities.
- 5.5 Each of CA Cultural and Future World hereby undertakes to indemnify and always keep indemnified the other party against any damages, losses, costs, expenses (including legal costs and expenses) or other liabilities which it may suffer or incur as a result of or in connection with any breach of CA Cultural's Warranties and Future World's Warranties respectively or any of CA Cultural's Warranties and any of Future World's Warranties being untrue or misleading in any material respect respectively.
- 5.6 If any of the parties hereto fails to perform any of its obligations in any respect (including its obligation at Completion) under this Agreement or breaches any of the terms or CA Cultural's Warranties and any of Future World's Warranties respectively set out in this Agreement in any material respect prior to Completion then, without prejudice to all and any other rights and remedies available at any time to the other non-defaulting party (including but not limited to the right to damages for any loss suffered by the other non-defaulting party), the other non-defaulting party may, by notice either require the other defaulting party to perform such obligations or, insofar as the same is practicable, remedy such breach, or to the extent it relates to the failure of the defaulting party to perform any of its obligations on or prior to Completion in any respect treat the defaulting party as having repudiated this Agreement and rescind the same. The rights conferred upon the other non-defaulting party by the provisions of this Clause 5.6 are additional to and do not prejudice any other rights the other non-defaulting party may have. Failure to exercise any of the rights herein conferred shall not constitute a waiver of any such rights.
- 5.7 Each of CA Cultural's Warranties and Future World's Warranties shall be separate and independent and, except as expressly provided to the contrary, shall not be limited by reference to or inference from any other CA Cultural's Warranty, Future World's Warranty or any other term of this Agreement.
- 5.8 CA Cultural's rights in respect of each of Future World's Warranties, and Future World's rights in respect of each of CA Cultural's Warranties shall survive Completion and continue in full force and effect notwithstanding Completion.
- 5.9 The liabilities of CA Cultural under CA Cultural's Warranties, and the liabilities of Future World under Future World's Warranties, shall cease upon the expiry of two (2) years after the Completion Date.

- 5.10 Notwithstanding any other provision in this Agreement, the respective maximum liability of CA Cultural and Future World under this Clause 5 of the Agreement shall not exceed an amount equivalent to the CA Cultural Subscription Price and Future World Subscription Price, respectively.
- 5.11 (a) CA Cultural shall not be liable under CA Cultural's Warranties and this Agreement to the extent that the breach of the CA Cultural's Warranties occurs solely as a result of or is otherwise solely attributable to:
- (i) any legislation not in force at the date of this Agreement or any change of law or administrative practice which takes effect retroactively or occurs as a result of any increase in the rates of taxation in force at the date of this Agreement; and
  - (ii) any voluntary act of Future World after the Completion.
- (b) Future World shall not be liable under Future World's Warranties and this Agreement to the extent that the breach of the Future World's Warranties occurs solely as a result of or is otherwise solely attributable to:
- (i) any legislation not in force at the date of this Agreement or any change of law or administrative practice which takes effect retroactively or occurs as a result of any increase in the rates of taxation in force at the date of this Agreement; and
  - (ii) any voluntary act of CA Cultural after the Completion.
- 5.12 (a) Future World shall reimburse to CA Cultural an amount equal to any sum paid by CA Cultural to satisfy any claim under CA Cultural's Warranties which is subsequently recovered by or paid to Future World by any third party after deducting all reasonable costs and expenses incurred by Future World arising from or incidental to the recovery of such amount from the third party.
- (b) CA Cultural shall reimburse to Future World an amount equal to any sum paid by Future World to satisfy any claim under Future World's Warranties which is subsequently recovered by or paid to CA Cultural by any third party after deducting all reasonable costs and expenses incurred by CA Cultural arising from or incidental to the recovery of such amount from the third party.

## 6 Confidentiality

- 6.1 Subject to Clause 6.1, each party hereto shall treat as strictly confidential all information received or obtained as a result of negotiating, entering into or performing this

Agreement which relates to the contents of this Agreement; the negotiations relating to this Agreement; the subject matter of this Agreement; or the other party (the “Confidential Information”) and not to disclose or cause, permit or suffer to be disclosed any such Confidential Information to any other person, except where such disclosure is made with the prior consent of such other party in writing.

- 6.2 The provisions set out in this Clause 6 shall not apply to a party in respect of any Confidential Information which is disclosed to the professional advisers of such party; has come into public domain otherwise than by any breach on the part of such party; or is required by any relevant governmental authorities or regulatory body, by any law or any applicable rules or regulations, or pursuant to an order of a court of competent jurisdiction to be disclosed.

## 7. Announcement

- 7.1 Subject to Clause 7.2, none of the parties shall make any announcement concerning the provisions or subject matter of this Agreement or containing any information about the other party without the prior written approval of the other party (which approval shall not be unreasonably withheld or delayed).

- 7.2 Clause 7.1 shall not apply if and to the extent that such announcement is required by law or any applicable rules or regulations or by the Stock Exchange or any other securities exchange or regulatory or governmental body having jurisdiction over it and whether or not the requirement has the force of law, provided that any such announcement shall be made only after the provision by the party which is required to make such announcement of drafts of such announcement to and consultation with the other party.

## 8. Notices

Any notice required or permitted to be given by or under this Agreement shall be in writing and shall be given by delivering it to the address or by facsimile transmission to the fax number of the relevant party concerned shown below:-

### CA Cultural Technology Group Limited

Address : Room 2905, 29/F China Resources Building,  
26 Harbour Road, Wanchai, Hong Kong  
Fax Number : (852) 2180-9699  
Attention : The Board of Directors

### Future World Holdings Limited

Address : 2218, 22/F, The Metropolis Tower, 10 Metropolis Drive, Hung Hom, Kowloon, Hong Kong  
Fax Number : (852) 2311-7728  
Attention : The Board of Directors

or to such other address or fax number as the party concerned may have been notified to the other parties pursuant to this Clause, and may be given by sending it by hand or in a prepaid envelope by registered mail to such address, or by facsimile transmission to such fax number, or to such other address as or fax number the party concerned may have notified to the other party in accordance with this Clause, and such notice shall be deemed to be served at the time of delivery (by hand), two (2) Business Days after posting (by registered mail) or on despatch (by facsimile transmission), or if sooner upon acknowledgement of receipt by or on behalf of the party to which it is addressed.

**9. Costs and Expenses**

- 9.1 Each party shall bear all its own legal, accountancy and other costs and expenses incurred in connection with the preparation, negotiation and settlement of this Agreement.
- 9.2 The respective capital fees, stamp duty and all other fees and duties (if any) relating to the allotment and issue of the CA Cultural Subscription Shares and the Future World Subscription Shares shall be borne by CA Cultural and Future World respectively.

**10. General Provisions relating to Agreement**

- 10.1 As regards any date or period time shall be of the essence of this Agreement.
- 10.2 Each party undertakes to the other parties to execute or procure to be executed all such documents and to do or procure to be done all such other acts and things as may be reasonable and necessary to give all parties the full benefit of this Agreement.
- 10.3 This Agreement shall be binding on and enure for the benefit of the successors of each of the parties and shall not be assignable.
- 10.4 The exercise of or failure to exercise any right or remedy in respect of any breach of this Agreement shall not, save as provided herein, constitute a waiver by such party of any other right or remedy it may have in respect of that breach.
- 10.5 Any right or remedy conferred by this Agreement on any party for breach of this Agreement (including without limitation the breach of any representations and

warranties) shall be in addition and without prejudice to all other rights and remedies available to it in respect of that breach.

- 10.6 Any provision of this Agreement which is capable of being performed after Completion but which has not been performed at or before Completion and all representations and warranties and other undertakings contained in or entered into pursuant to this Agreement shall remain in full force and effect notwithstanding Completion.
- 10.7 This Agreement constitutes the entire agreement between the parties with respect to its subject matter (neither party having relied on any representation or warranty made by the other party which is not contained in this Agreement) and no variation of this Agreement shall be effective unless made in writing and signed by all of the parties.
- 10.8 This Agreement supersedes all and any previous agreements, arrangements or understanding between the parties relating to the matters referred to in this Agreement and all such previous agreements, understanding or arrangements (if any) shall cease and determine with effect from the date hereof.
- 10.9 If at any time any provision of this Agreement is or becomes illegal, void or unenforceable in any respect, the remaining provisions hereof shall in no way be affected or impaired thereby.

**11. Governing Law and Jurisdiction**

This Agreement shall be governed by and construed in accordance with the laws of Hong Kong and each party hereby submits to the non-exclusive jurisdiction of the courts of Hong Kong as regards any claim or matter arising under this Agreement.

**12. Counterparts**

This Agreement may be executed by the parties hereto in any number of counterparts and on separate counterparts, each of which when so executed shall be deemed an original but all of which shall constitute one and the same instrument and is binding on all parties.

**13. Independent Legal Advice**

CA Cultural hereby acknowledges that it has obtained no advice from Michael Li & Co. and is aware that Michael Li & Co. is the solicitors acting for Future World in relation to this Agreement. The contents of this Agreement are understood and have been

considered by CA Cultural, which was invited to seek independent legal advice on this Agreement as well as the transactions contemplated hereunder.

## Schedule 1

### Completion Requirements

1. **Obligations of CA Cultural**

At Completion, CA Cultural shall deliver to Future World (or to such person as Future World may direct):-

- (a) a certified copy of the board resolution of CA Cultural approving and authorising the execution and completion of this Agreement and the allotment and issue of the CA Cultural Subscription Shares; and
- (b) the share certificate(s) duly issued in favour of Future World (or its subsidiary as it may designate).

2. **Obligations of Future World**

At Completion, Future World shall deliver to CA Cultural (or to such person as CA Cultural may direct):-

- (a) a certified copy of the board resolution of Future World approving and authorising the execution and completion of this Agreement and the allotment and issue of the Future World Subscription Shares; and
- (b) the share certificate(s) duly issued in favour of CA Cultural (or its subsidiary as it may designate).

3. **Obligations of CA Cultural and Future World**

At Completion, the payment obligation for the CA Cultural Subscription Price by Future World and the payment obligation for the Future World Subscription Price by CA Cultural shall be deemed to be fully released and discharged in accordance with Clause 2.2(c) above.

## **Schedule 2A**

### **CA Cultural's Representations and Warranties**

1. CA Cultural has full power, authority and capacity to allot and issue the CA Cultural Subscription Shares under its Memorandum and Articles of Association and the directors of CA Cultural have full power and authority to effect such allotment and issue.
2. Save and except as expressly provided for in this Agreement, all necessary consents and authorisations have been obtained or will be obtained upon Completion to enable the CA Cultural Subscription Shares to be allotted and issued.
3. Save and except as expressly provided for in this Agreement, the terms of this Agreement will not infringe and will not be contrary to any laws or regulations of any governmental or regulatory body of Hong Kong or any relevant jurisdiction, as the case may be, and will not constitute a default under any deed, agreement, mortgage or other instrument to which CA Cultural is a party including, but not limiting to, any bank or loan facility or agreement. Compliance with the terms of this Agreement does not and will not result in the creation, imposition, crystallisation or enforcement of any encumbrance whatsoever on or over any of the assets of CA Cultural or in any present or future indebtedness of CA Cultural becoming due and payable or capable of being declared due and payable prior to its stated maturity.
4. CA Cultural has full power and authority to enter into and perform this Agreement and it has corporate capacity to enter into and comply with its obligations hereunder and this Agreement has been duly authorised and executed by and constitutes legally binding obligations of CA Cultural.

## **Schedule 2B**

### **Future World's Representations and Warranties**

1. Future World has full power, authority and capacity to allot and issue the Future World Subscription Shares under its Memorandum and Articles of Association and the directors of Future World have full power and authority to effect such allotment and issue.
2. Save and except as expressly provided for in this Agreement, all necessary consents and authorisations have been obtained or will be obtained upon Completion to enable the Future World Subscription Shares to be allotted and issued.
3. Save and except as expressly provided for in this Agreement, the terms of this Agreement will not infringe and will not be contrary to any laws or regulations of any governmental or regulatory body of Hong Kong or any relevant jurisdiction, as the case may be, and will not constitute a default under any deed, agreement, mortgage or other instrument to which Future World is a party including, but not limiting to, any bank or loan facility or agreement. Compliance with the terms of this Agreement does not and will not result in the creation, imposition, crystallisation or enforcement of any encumbrance whatsoever on or over any of the assets of Future World or in any present or future indebtedness of Future World becoming due and payable or capable of being declared due and payable prior to its stated maturity.
4. Future World has full power and authority to enter into and perform this Agreement and it has corporate capacity to enter into and comply with its obligations hereunder and this Agreement has been duly authorised and executed by and constitutes legally binding obligations of Future World.

AS WITNESS whereof this Agreement has been duly executed on the date first above written.

SIGNED by )  
duly authorised for and on behalf of )  
CA Cultural Technology )  
Group Limited )  
in the presence of :- )



*For and on behalf of*  
**CA Cultural Technology Group Limited**  
**華夏文化科技集團有限公司**  
  
.....  
*Authorized Signature(s)*

SIGNED by  
duly authorised for and on behalf of  
**Future World  
Holdings Limited**  
in the presence of :- *Lan Cheuk Pun*

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*For and on behalf of*  
**Future World Holdings Limited**  
**未來世界控股有限公司**  
  
*Authorised Signature(s)*

