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Future Bright Mining Holdings Limited

高鵬礦業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2212)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION DISPOSAL OF TARGET COMPANY

Reference is made to the announcement of the Company made on 20 March 2019 in relation to the disposal of the Target Company (the “**Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those used in the Announcement.

This announcement is intended to provide Shareholders with further information on the Target Company.

Information on the Target Company

The net loss before and after tax and extraordinary items of the Company for the year ended 31 March 2017, the year ended 31 March 2018 and the period from 1 April 2018 to 28 February 2019 prepared in accordance with the generally accepted accounting standards of Hong Kong are set out below:

	For the period from 1/4/2018– 28/2/2019 (unaudited) HK\$	Year ended 31/3/2018 (audited) HK\$	Year ended 31/3/2017 (audited) HK\$
Net loss before and after tax and extraordinary items	4,450,393	517,784	181,736

By order of the Board
Future Bright Mining Holdings Limited
Liu Jie
Chairperson

Hong Kong, 27 March 2019

As at the date of this announcement, the executive Directors are Ms. Liu Jie (the chairperson), Mr. Li Yuguo, Mr. Hu Minglong, Mr. Chen Gang, Mr. Rao Dacheng and Ms. Yang Xiaoqiu; the non-executive Director is Mr. Yang Xiaoqiang (the vice chairman); the independent non-executive directors are Mr. Chen Xun, Mr. Zhang Yijun, Prof. Lau Chi Pang JP and Ms. Liu Shuyan.