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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)

DISCLOSEABLE AND CONNECTED TRANSACTION DISPOSAL OF TARGET COMPANY

Reference is made to the announcement of the Company dated 22 March 2019 (the “**Previous Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Previous Announcement.

As disclosed in the Previous Announcement, in the event that any of the conditions precedent is not fulfilled before 30 June 2019 (or such other date as the parties may agree) (the “**Long-stop Date**”), the Disposal Agreement shall lapse automatically. On 29 June 2019, the Vendor and the Purchaser have agreed to postpone the Long-stop Date to 30 September 2019.

Shareholders are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 5 July 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); and the independent non-executive Directors are Mr. Chen Xun, Mr. Zhang Yijun, Prof. Lau Chi Pang JP and Ms. Liu Shuyan.