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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 7 March 2022 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2021 and the announcement thereof for publication and to consider the payment of a final dividend (if any).

By order of the Board
Future Bright Mining Holdings Limited
Li Yuguo
Executive Director

Hong Kong, 17 February 2022

As at the date of this announcement, the executive Directors are Mr. Li Yuguo, Mr. Liu Yan Chee James, Mr. Lyu Bin, Mr. Yang Xiaoqiang (the vice chairman), Ms. Wang Ruoxi and Mr. Liu Jiang; and the independent non-executive Directors are Mr. Chen Xun, Mr. Zhang Yijun, Prof. Lau Chi Pang J.P. and Ms. Liu Shuyan.