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Bright Future Technology Holdings Limited

輝煌明天科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1351)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Bright Future Technology Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board will be held on Monday, 28 March 2022, for the purpose of, among other things, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

By Order of the Board

Bright Future Technology Holdings Limited

DONG Hui

Chairman, Chief Executive Officer and

Executive Director

Shenzhen, People’s Republic of China, 16 March 2022

As at the date of this announcement, the executive Directors are Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing and Mr. CEN Senhui, and the independent non-executive Directors are Mr. LIU Kin Wai, Mr. WEI Hai Yan and Mr. ZHANG Fanchen.