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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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

(2) CHANGES IN COMPOSITION OF BOARD COMMITTEES;

AND

(3) COMPLIANCE WITH RULES 3.10(2) AND 3.21 OF THE LISTING RULES

References are made to the announcements of Future Bright Mining Holdings Limited (the “**Company**”) dated 9 June 2023, 27 June 2023, 26 September 2023 and 12 October 2023 (the “**Announcements**”) in relation to, among others, (i) the retirement of Ms. Liu Shuyan as an independent non-executive director (“**INED**”) of the Company; (ii) the application by the Company to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for an extension of time under Rules 3.11 and 3.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for re-complying with Rules 3.10(2) and 3.21 of the Listing Rules; and (iii) the grant of waiver by the Stock Exchange to the Company to extend the grace period to 27 October 2023 to re-comply with Rules 3.10(2) and 3.21 of the Listing Rules.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ms. Wong Wan Lung (“**Ms. Wong**”) has been appointed as an INED, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the remuneration committee and nomination committee of the Company with effect from 25 October 2023.

BIOGRAPHICAL DETAILS OF MS. WONG

Ms. Wong, aged 49, has over 25 years of experience in accounting and financial management. Ms. Wong obtained a bachelor's degree in business administration from Lingnan College (currently known as Lingnan University) in 1997 and a master's degree in professional accounting from the Hong Kong Polytechnic University in 2010. She was admitted as a member and a fellow of The Association of Chartered Certified Accountants in November 2000 and November 2005, respectively. She was also admitted as a member of The Hong Kong Institute of Certified Public Accountants (previously known as the Hong Kong Society of Accountants) in January 2001.

Ms. Wong has been a director of Smart Well Consultants Limited since April 2016. She previously worked as the financial manager of Prosperity Management Services Limited from April 2019 to May 2021, a wholly-owned subsidiary of Prosperity Investment Holdings Limited (Stock Code: 310), the shares of which are listed on the Main Board of the Stock Exchange; and also the financial manager of Glorious Bright Limited from May 2012 to July 2021. Prior to that, she acted as the financial controller of China Outdoor Holdings Limited and Guohua Investment Holdings Limited, the finance and administration manager of First Sign International Holdings Limited, the shares of which were formerly listed on the Main Board of the Stock Exchange; and also worked in private companies and accounting firms.

Ms. Wong has entered into a letter of appointment with the Company, pursuant to which Ms. Wong shall hold office for an initial term of three years commencing from 25 October 2023, unless terminated by either party in accordance with the terms thereof. Ms. Wong shall be eligible for re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Wong is entitled to a directors' fee of HK\$120,000 per annum. The emoluments of Ms. Wong are determined by the Board with the recommendation of the remuneration committee of the Company and after taking into account her duties and responsibilities within the Company and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Ms. Wong does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Listing Rules).

As at the date of this announcement, Ms. Wong has no interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as at the date of this announcement, based on the best information and knowledge of the Board having made all reasonable enquiries, there is no other matter relating to the appointment of Ms. Wong that needs to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wong for joining the Company.

COMPLIANCE WITH RULES 3.10(2) AND 3.21 OF THE LISTING RULES

As disclosed in this announcement, Ms. Wong possesses the appropriate professional qualifications or accounting or related financial management expertise as prescribed under Rules 3.10(2) and 3.21 of the Listing Rules. In this connection, following the appointment of Ms. Wong as an INED and the chairman of the Audit Committee with effect from 25 October 2023, the Company has re-complied with the requirements under Rules 3.10(2) and 3.21 of the Listing Rules.

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

Hong Kong, 25 October 2023

As at the date of this announcement, the executive Directors are Ms. Bao Rongrong, Mr. Li Yuguo, Mr. Lyu Bin, Mr. Yang Jiantong and Mr. Yang Xiaoqiang (the vice chairman); and the independent non-executive Directors are Prof. Lau Chi Pang J.P., Mr. Wang Xiaolong, Ms. Wong Wan Lung and Mr. Zhang Yijun.