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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2024

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) is pleased to announce that the annual general meeting of the Company (the “**AGM**”) was successfully convened on 21 May 2024 and all proposed resolutions as set out in the notice of the AGM dated 23 April 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 23 April 2024 (the “**Circular**”).

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of Shares in the issued share capital of the Company was 1,053,259,200 Shares, which was the entire issued share capital of the Company entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

Mr. Xue Yunfei and Mr. Sun Hailong attended the AGM in person. Mr. Yang Jiantong, Prof. Lau Chi Pang J.P., Mr. Wang Xiaolong, Ms. Wong Wan Lung and Mr. Zhang Yijun attended the AGM via electronic means. Other Directors of the Company were unable to attend the AGM due to other business arrangements.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2023.	501,192,000 (100.00%)	0 (0.00%)	501,192,000
2a.	(i) To re-elect Mr. Sun Hailong as an executive director of the Company.	501,192,000 (100.00%)	0 (0.00%)	501,192,000
	(ii) To re-elect Mr. Xue Yunfei as an executive director of the Company.	501,192,000 (100.00%)	0 (0.00%)	501,192,000
	(iii) To re-elect Ms. Wong Wan Lung as an independent non-executive director of the Company.	501,192,000 (100.00%)	0 (0.00%)	501,192,000
	(iv) To re-elect Mr. Li Yuguo as an executive director of the Company.	329,192,000 (65.68%)	172,000,000 (34.32%)	501,192,000
	(v) To re-elect Prof. Lau Chi Pang J.P. as an independent non-executive director of the Company.	329,192,000 (65.68%)	172,000,000 (34.32%)	501,192,000
	(vi) To re-elect Mr. Zhang Yijun as an independent non-executive director of the Company.	329,192,000 (65.68%)	172,000,000 (34.32%)	501,192,000

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
2b.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	501,192,000 (100.00%)	0 (0.00%)	501,192,000
3.	To re-appoint Messrs. Lau & Au Yeung C.P.A. Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	501,192,000 (100.00%)	0 (0.00%)	501,192,000
4.	To grant a general unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.#	501,192,000 (100.00%)	0 (0.00%)	501,192,000
5.	To grant a general unconditional mandate to the directors of the Company to purchase the Company's shares for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.#	501,192,000 (100.00%)	0 (0.00%)	501,192,000
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4 by an amount representing the aggregate number of issued shares of the Company repurchased by the Company pursuant to the authority granted under resolution numbered 5 above (up to a maximum number equivalent to 10% of the number of the issued share of the Company as at the date of the passing of the said resolution no.5).#	501,192,000 (100.00%)	0 (0.00%)	501,192,000

Full text of the relevant resolutions is set out in the notice dated 23 April 2024 convening the AGM.

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, all of these resolutions proposed were duly passed at the AGM as ordinary resolutions of the Company.

By Order of the Board
Future Bright Mining Holdings Limited
Xue Yunfei
Executive Director

Hong Kong, 21 May 2024

As at the date of this announcement and after the conclusion of the AGM, the executive Directors are Mr. Li Yuguo, Mr. Lyu Bin, Mr. Sun Hailong, Mr. Xue Yunfei and Mr. Yang Jiantong; and the independent non-executive Directors are Prof. Lau Chi Pang J.P., Mr. Wang Xiaolong, Ms. Wong Wan Lung and Mr. Zhang Yijun.