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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)**

### **RESIGNATION OF EXECUTIVE DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces the following changes with effect from 23 May 2024:

- (i) Mr. Li has resigned as an executive Director and ceased to be the Authorised Representative;
- (ii) Mr. Lyu has resigned as an executive Director; and
- (iii) Mr. Xue has been appointed as the Authorised Representative.

#### **RESIGNATION OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) announces that:

- (i) Mr. Li Yuguo (“**Mr. Li**”) has tendered his resignation as an executive Director with effect from 23 May 2024 due to his other business development; and
- (ii) Mr. Lyu Bin (“**Mr. Lyu**”) has tendered his resignation as an executive Director with effect from 23 May 2024 due to his other business development.

Each of Mr. Li and Mr. Lyu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board takes this opportunity to express its sincere appreciation to Mr. Li and Mr. Lyu for their valuable contribution to the Company during their tenure in office.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Li, the Board further announces that Mr. Li has ceased to be the authorised representative of the Company (the “**Authorised Representative**”) for the purpose of the Rules Governing the Listing of Securities on the Stock Exchange and for the purpose of accepting service of process and notices in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 23 May 2024. Mr. Xue Yunfei (“**Mr. Xue**”), an executive Director, has been appointed as the Authorised Representative in place of Mr. Li with effect from 23 May 2024.

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

Hong Kong, 23 May 2024

*As at the date of this announcement, the executive Directors are 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.*