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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, 26 August 2024 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the announcement thereof for publication and to consider the payment of an interim dividend (if any).

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

Hong Kong, 12 August 2024

As at the date of this announcement, the executive Directors are Mr. Sun Hailong, Mr. Xue Yunfei and Mr. Yang Jiantong; the non-executive Directors are Mr. Chen Jin and Ms. Zhu Min; and the independent non-executive Directors are Prof. Lau Chi Pang J.P., Mr. Wang Xiaolong and Ms. Wong Wan Lung.