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## **Future Bright Holdings Limited**

佳景集團有限公司\*

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 703)

### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Future Bright Holdings Limited (the "Company") is pleased to announce that a meeting of the Board will be held at Units 803-804, 8th Floor, Seaview Commercial Building, Nos. 21-24 Connaught Road West, Sheung Wan, Hong Kong on Monday, 26 August 2024 at 11:30 a.m. for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, considering the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board  
**Leung Hon Fai**  
Company secretary

Hong Kong, 14 August 2024

*As at the date hereof, the members of the board of directors of the Company comprise (i) Mr. Chan Chak Mo, the managing Director, (ii) Mr. Chan See Kit, Johnny, the Chairman and executive Director, (iii) Ms. Leong In Ian, the executive Director and (iv) Mr. Yu Kam Yuen, Lincoln, Mr. Chek Kuong Fong and Mr. Vong Hou Piu, the independent non-executive Directors.*

\* For identification purpose only