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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)

EXPECTED TIME OF PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Future Bright Mining Holdings Limited (the “**Company**”) dated 26 March 2020 in relation to the publication of the preliminary unaudited annual results of the Company for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the FY2019 Preliminary Unaudited Annual Results have not yet been agreed by the Company’s auditors as required under Rule 13.49(2) of the Listing Rules due to delay in the audit procedures resulting from the COVID-19 outbreak in the PRC. The Company expected that the audit field works will be commenced immediately after the uplift of the travel restrictions in Hubei and the mandatory quarantine measures by the relevant PRC authorities; and the auditors may take around four to six weeks to complete the audit of FY2019.

Expected time of publication of 2019 Annual Report

The Company would like to inform the Shareholders and potential investors that, as at the date of this announcement, the travel restrictions in Hubei and the mandatory quarantine measures have been uplifted and the auditors of the Company have commenced the audit field work since the week of 27 April 2020. Given the time required for completing the audit of FY2019, it is expected that the Company will not be able to despatch the 2019 Annual Report to the Shareholders on or before 30 April 2020 in accordance with Rule 13.46(2) of the Listing Rules.

In accordance with the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released by the Securities and Futures Commission and the Stock Exchange on 16 March 2019 (the “**Further Guidance**”), an issuer may defer the publication and despatch of its annual report for the year ended 31 December 2019 initially for up to 60 days from the date of the Further Guidance. Taking into account (i) the latest development of the COVID-19 situation; (ii) the progress of the preparation of the Audited Annual Results; (iii) the progress of the audit work of the auditors; and (iv) the time required for the preparation of the 2019 Annual Report, the Company expects to despatch the 2019 Annual Report to the Shareholders on or before 15 May 2020.

Further announcement(s) will be issued by the Company to provide update on the publication of the Audited Annual Results.

By Order of the Board
Future Bright Mining Holdings Limited
Liu Yan Chee James
Executive Director

Hong Kong, 28 April 2020

As at the date of this announcement, the executive Directors are Mr. Li Yuguo, Mr. Liu Yan Chee James, Mr. Hu Minglong, Mr. Rao Dacheng and Ms. Yang Xiaoqiu; the non-executive Director is Mr. Yang Xiaoqiang (the vice chairman); and the independent non-executive Directors are Mr. Chen Xun, Mr. Zhang Yijun, Prof. Lau Chi Pang JP and Ms. Liu Shuyan.