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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 of directors (the “Board”) of Future Bright Mining Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 16th Floor, Guangdong Finance Building, 88 Connaught Road West, Hong Kong on Wednesday, 23 March 2016 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the announcement thereof for publication and to determine the recommendation on the payment of a final dividend (if any).

By Order of the Board
Future Bright Mining Holdings Limited
Zhou Tai Ping
Chairman

Hong Kong, 11 March 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Tai Ping, Mr. Zhang Decong and Mr. Yuan Shan (alternate director to Mr. Zhang Decong); the non-executive Directors are Mr. Li Ethan Jing, Mr. Hu Jin Xiong and Mr. Leung Kar Fai; and the independent non-executive Directors are Mr. Lau Tai Chim, Mr. Sin Ka King, Mr. Chow Hiu Tung and Mr. Tsang Hing Hung.