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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2016

Reference is made to the announcement of Future Bright Mining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 March 2017 in relation to the annual results announcement of the Group for the year ended 31 December 2016 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company wishes to provide additional information on pages 27 and 28 of the Announcement in relation to the section headed “Corporate Governance Practices” as follows:

According to code provision A.2.1 of the CG Code, the roles of chairman and chief executive officer should be separated and should not be performed by the same individual. During the period from 1 January 2016 to 4 June 2016, Mr. Zhou Tai Ping was acting as the chairman, executive Director and chief executive officer of the Company. The Board believes that vesting the roles of both chairman and chief executive officer in the same person has the benefit of providing the Group with strong and consistent leadership that would allow for more effective and efficient overall strategic planning of the Group. The Board considers that this structure will not impair the balance of power and authority between the Board and the management of the Group.

The above additional information does not affect any other information in the Announcement and, save as disclosed in this announcement, the contents of the Announcement remain correct and unchanged.

By order of the Board
Future Bright Mining Holdings Limited
Wan Tat Wai David
Executive Director

Hong Kong, 29 March 2017

As at the date of this announcement, the executive Directors are Ms. Lee Suk Fong, Mr. Wan Tat Wai David, Mr. Zheng Fengwei, Mr. Zhang Decong and Mr. Yuan Shan (alternate director to Mr. Zhang Decong); and the independent non-executive Directors are Mr. Chow Hiu Tung, Mr. Lau Tai Chim, Mr. Sin Ka King and Mr. Tsang Hing Hung.