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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)

ANNOUNCEMENT
PROFIT WARNING
AND
BUSINESS UPDATE

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders and potential investors of the Company that it is expected that the losses of the Group for the six months ended 30 June 2017 will increase significantly as compared with the same period for the previous financial year.

BUSINESS UPDATE

In August 2017, the Company had entered into two sales contracts for the sale of marble blocks (being part of the principal business of sale of marble-related products of the Group) with the total amount of approximately RMB4.1 million.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

PROFIT WARNING

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of Future Bright Mining Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to inform the shareholders and potential investors of the Company that, based on the information currently available, the losses of the Group for the six months ended 30 June 2017 are expected to increase significantly as compared with the same period for the previous financial year. Such losses are mainly resulted from the significant decrease in sale revenue resulting from the difficult situation of macro economy and real estate industry of the PRC in the first half of 2017.

The information contained in this announcement is only based on the Company's preliminary assessment of the consolidated management accounts of the Group for the six months ended 30 June 2017, which have not been audited by the Company's auditors. Further details of the Group's performance will be disclosed when the Group's unaudited interim result for the six months ended 30 June 2017 is announced.

BUSINESS UPDATE

The Board would also like to inform the shareholders and potential investors of the Company of the latest business development of the Group as follows. In August 2017, the Company had entered into two sales contracts for the sale of marble blocks (being part of the principal business of sale of marble-related products of the Group) with the total amount of approximately RMB4.1 million.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares in the Company.

By order of the Board
Future Bright Mining Holdings Limited
Liu Jie
Chairperson

Hong Kong, 8 August 2017

As at the date of this announcement, the executive Directors are Ms. Liu Jie, Mr. Rao Dacheng, 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 and Mr. Sin Ka King.