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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 (the “**Board**”) of directors (the “**Directors**”) 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 Friday, 25 August 2017 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and to consider the payment of an interim dividend (if any).

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

Hong Kong, 15 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.