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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, 23 March 2018 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2017 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
Liu Jie
Chairperson

Hong Kong, 13 March 2018

As at the date of this announcement, the executive Directors are Ms. Liu Jie, Mr. Hu Guoan, Mr. Chen Gang, Mr. Rao Dacheng, Mr. Wan Tat Wai David, Ms. Yang Xiaoqiu, 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. Hu Minglong, Mr. Lau Tai Chim and Mr. Lai Kwok Leung.