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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Future Bright Mining Holdings Limited (the "**Company**") dated 13 March 2018 in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") proposed to 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 (the "**2017 Annual Results**") and the announcement thereof for publication and to determine the recommendation on the payment of a final dividend (if any).

As additional time is required to finalise the 2017 Annual Results, the Board hereby announces that the Board meeting will be postponed to 28 March 2018.

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

Hong Kong, 22 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.