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 Room 3006, 30/F., West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong on Thursday, 28 March 2019 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2018 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 2019

As at the date of this announcement, the executive Directors are Ms. Liu Jie, Mr. Li Yuguo, Mr. Hu Minglong, Mr. Chen Gang, Mr. Rao Dacheng and Ms. Yang Xiaoqiu; the non-executive director is Mr. Yang Xiaoqiang (Vice chairman); and the independent non-executive Directors are Mr. Chen Xun, Mr. Zhang Yijun, Prof. Lau Chi Pang JP and Ms. Liu Shuyan.