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Future Bright Holdings Limited

佳景集團有限公司 *

(Incorporated in Bermuda with limited liability)
(Stock Code: 703)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Future Bright Holdings Limited (the "Company") is pleased to announce that a meeting of the Board will be held at Room 1409, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Monday, 26 August 2019 at 11:30 a.m. for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, considering the payment of an interim dividend (if any) and transacting any other business.

By Order of the Board
Leung Hon Fai
Company secretary

Hong Kong, 12 August 2019

As at the date hereof, the members of the board of directors of the Company comprise (i) Mr. Chan Chak Mo, the managing Director; (ii) Mr. Chan See Kit, Johnny, the Chairman and executive Director; (iii) Mr. Lai King Hung, the deputy Chairman and executive Director; (iv) Ms. Leong In Ian, the executive Director and (v) Mr. Cheung Hon Kit, Mr. Yu Kam Yuen, Lincoln and Chan Pak Cheong Afonso, the independent non-executive Directors.

** For identification purpose only*