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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

Reference is made to the announcement of Future Bright Mining Holdings Limited (the “**Company**”) dated 26 March 2020 in relation to the publication of the preliminary unaudited annual results of the Company for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Due to the travel and quarantine restrictions in the PRC relating to the COVID-19 outbreak, the audit process for the Company’s financial results for the year ended 31 December 2019 has been affected. As announced by the Company on 28 April 2020, the auditors of the Company have commenced the audit field work of the FY2019 audit since the week of 27 April 2020.

The board (the “**Board**”) of directors (the “**Directors**”) hereby announces that a meeting of the Board will be held on Tuesday, 12 May 2020 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2019 and the announcement thereof for publication and to consider the payment of a final dividend (if any).

By Order of the Board
Future Bright Mining Holdings Limited
Liu Yan Chee James
Executive Director

Hong Kong, 28 April 2020

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