# Bright Future Technology Holdings Limited
# 辉煌明天科技控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1351)**

## NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Bright Future Technology Holdings Limited (the "**Company**"), hereby announces that a meeting of the Board will be held on Tuesday, 23 March 2021, for the purpose of, among other things, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if any.

By Order of the Board
**Bright Future Technology Holdings Limited**
**DONG Hui**
*Chairman, Chief Executive Officer and*
*Executive Director*

Shenzhen, People's Republic of China, 11 March 2021

*As at the date of this announcement, the executive Directors are Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing, Mr. CEN Senhui and Ms. TIAN Liuyihang, and the independent non-executive Directors are Mr. CHEN Shuo, Mr. LIU Kin Wai and Mr. WEI Hai Yan.*