

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

BRIGHT FUTURE TECHNOLOGY HOLDINGS LIMITED
輝煌明天科技控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1351)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
GRANT OF AWARD SHARES UNDER THE SHARE AWARD SCHEME
AND
CHANGE OF SHAREHOLDING STRUCTURE OF THE COMPANY**

Reference is made to the announcement of Bright Future Technology Holdings Limited (the “**Company**”) dated 23 July 2021 in relation to the grant of award shares under the share award scheme and change of shareholding structure of the Company (the “**Announcement**”).

The board of directors of the Company wishes to clarify that, due to an inadvertent error, the percentage of shareholding of Brilliant League Limited and Highland Triumph Limited, the substantial shareholders of the Company, immediately before share transfer mentioned in the Announcement should be **72.79%**, instead of **79.79%**.

Save for the aforesaid, all the information in the Announcement remains true and accurate.

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, 26 July 2021

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