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## **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)**

### **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 Friday, 27 August 2021, for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim 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, 17 August 2021

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