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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR  
THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of Bright Future Technology Holdings Limited (the “**Company**”) for the year ended 31 December 2020 published on 30 March 2021 (the “**Annual Report**”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Annual Report.

In addition to the information disclosed in the section headed “Share Option Scheme” of the Annual Report, the board of directors of the Company (the “**Board**”) would like to provide additional information pursuant to Rule 17.09(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 50,000,000 options, representing approximately 10% of the total issued shares of the Company as at the date of the Annual Report on 30 March 2021, were available to be issued under the Share Option Scheme. The Share Option Scheme will be valid and effective for a period of ten years commencing on the Listing Date (i.e. 11 November 2020) and shall expire on the day immediately preceding the tenth anniversary thereof.

The above information does not affect any other information contained in the Annual Report, and save as disclosed above, all other information in the Annual Report remains unchanged.

By order of the Board

**Bright Future Technology Holdings Limited**

**DONG Hui**

*Chairman, Chief Executive Officer and Executive Director*

Shenzhen, 5 October 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.*