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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)

CHANGE OF COMPLIANCE ADVISER

The board (the “**Board**”) of directors (the “**Directors**”) of Bright Future Technology Holdings Limited (the “**Company**”) is pleased to announce that the Company and Messis Capital Limited (“**Messis Capital**”) have mutually agreed to terminate the compliance adviser agreement dated 10 March 2019 entered into between the Company and Messis Capital, with effect from 15 November 2021 (the “**Termination**”) due to a forthcoming change in personnel of Messis Capital.

Save as disclosed in the announcement, each of the Board and Messis Capital confirms that, as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Goldlink Capital (Corporate Finance) Limited (“**Goldlink Capital**”) has been appointed as the new compliance adviser to the Company as required under Rule 3A.27 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 15 November 2021 (i) until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of the financial results of the Company for the first full financial year commencing after the date of the Company’s initial listing (being the financial year ending 31 December 2021), or (ii) until the compliance adviser agreement entered into between the Company and Goldlink Capital is terminated in accordance with its terms, whichever is earlier.

Goldlink Capital is a licensed corporation permitted to carry out type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Shenzhen, PRC, 12 November 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. LIU Kin Wai, Mr. WEI Hai Yan and Mr. ZHANG Fanchen.