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Future Bright Holdings Limited

佳景集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 703)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 20 APRIL 2022

Reference is made to the circular of Future Bright Holdings Limited (the “**Company**”) dated 20 April 2022 in relation to, among other things, the re-election of directors of the Company (the “**Directors**”).

This announcement is made by the Company to provide further information on the tenure of its independent non-executive Directors.

All the three independent non-executive Directors, namely, Mr. Cheung Hon Kit, Mr. Yu Kam Yuen, Lincoln and Mr. Chan Pak Cheong Afonso, have served the board of Directors (the “**Board**”) for more than 9 years. Mr. Cheung Hon Kit was appointed as an independent non-executive Director on 9 April 2004 and has served the Board for more than 18 years. Mr. Yu Kam Yuen, Lincoln was appointed as an independent non-executive Director on 14 December 2004 and has served the Board for more than 17 years. Mr. Chan Pak Cheong Afonso was appointed as an independent non-executive Director on 16 April 2008 and has served the Board for more than 14 years.

By Order of the Board of
Future Bright Holdings Limited
Chan See Kit, Johnny
Chairman

Hong Kong, 22 April 2022

As at the date hereof, the members of the Board comprise (i) Mr. Chan Chak Mo, the Managing Director, (ii) Mr. Chan See Kit, Johnny, the Chairman, (iii) Ms. Leong In Ian, the executive Director, and (iv) Mr. Cheung Hon Kit, Mr. Yu Kam Yuen, Lincoln and Mr. Chan Pak Cheong Afonso, the independent non-executive Directors.

* For identification purpose only