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## **Future Bright Mining Holdings Limited**

**高鵬礦業控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2212)**

### **PROFIT WARNING**

This announcement is made by Future Bright Mining Holdings Limited (the “**Company**”, together with its subsidiaries collectively known as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 (the “**Reporting Period**”) and the information currently available to the Board, it is expected that the Company’s revenue for the Reporting Period would be approximately RMB12.9 million, as compared to the revenue of approximately RMB22.0 million for the corresponding period in 2021, representing a decrease of approximately 41.4%; and the net loss for the Reporting Period is expected to be approximately RMB4.0 million while there was a net profit of approximately RMB2.3 million for the corresponding period in 2021.

The expected decrease in revenue and turning from a net profit to a net loss of the Group for the Reporting Period were primarily attributable to the continuation of the novel coronavirus (“COVID-19”) pandemic and the debt crisis of some of the PRC property developers, which affected the overall market condition and sentiment of the real estate and construction industry. Therefore, some of these PRC property developers, being customers of the Company’s marble business, requested to delay the orders and reduce the volume of marble blocks ordered. Apart from that, due to the additional amount of exploration expenses incurred for the renewal of mining permit during the Reporting Period, the financial performance of the Group for the Reporting Period has been negatively affected.

The Company is still in the process of finalising its unaudited consolidated financial statements for the Reporting Period. As such, the information contained in this announcement is only based on a preliminary evaluation of the unaudited consolidated management accounts of the Group for the Reporting Period, which have not been reviewed by the Company’s auditors nor the audit committee of the Board, and may be subject to further adjustments. The information contained in this announcement is for Shareholders’ and investors’ reference only. Further details of the Group’s financial results and performance will be disclosed in the Company’s interim results announcement which is expected to be published on or before 31 August 2022.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Future Bright Mining Holdings Limited**  
**Li Yuguo**  
*Executive Director*

Hong Kong, 10 August 2022

*As at the date of this announcement, the executive Directors are Mr. Li Yuguo, Mr. Liu Yan Chee James, Mr. Lyu Bin, Ms. Wang Ruoxi, Mr. Yang Jiantong and Mr. Yang Xiaoqiang (the vice chairman); and the independent non-executive Directors are Prof. Lau Chi Pang J.P., Ms. Liu Shuyan, Mr. Wang Xiaolong and Mr. Zhang Yijun.*