



## 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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Future Bright Mining Holdings Limited are set out below.

##### *Executive Directors*

Mr. Li Yuguo

Mr. Liu Yan Chee James

Mr. Lyu Bin

Mr. Yang Jiantong

Mr. Yang Xiaoqiang (*vice-chairman*)

##### *Independent Non-executive Directors*

Prof. Lau Chi Pang *J.P.*

Ms. Liu Shuyan

Mr. Wang Xiaolong

Mr. Zhang Yijun

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Yuguo			
Mr. Liu Yan Chee James			
Mr. Lyu Bin			
Mr. Yang Jiantong		Member	Member
Mr. Yang Xiaoqiang			
Prof. Lau Chi Pang <i>J.P.</i>	Member	Member	Member
Ms. Liu Shuyan	Chairman	Member	Member
Mr. Wang Xiaolong	Member	Chairman	Chairman
Mr. Zhang Yijun	Member	Member	Member

Hong Kong, 1 April 2023