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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)

RETIREMENT OF DIRECTOR AND SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 10 MAY 2023

Reference is made to the circular (the “**Circular**”) of Future Bright Mining Holdings Limited (the “**Company**”) dated 10 May 2023 in relation to the annual general meeting of the Company to be held on Tuesday, 27 June 2023 (the “**2023 AGM**”), the notice of the 2023 AGM dated 10 May 2023 (the “**Notice**”) and the proxy form as enclosed with the Circular (the “**Proxy Form**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

RETIREMENT OF DIRECTOR

On 7 June 2023, the Board received a notice of retirement from Ms. Liu Shuyan (“**Ms. Liu**”) that she will retire from office as an independent non-executive Director (“**INED**”) upon the conclusion of the 2023 AGM pursuant to article 84(1) of the Articles. Ms. Liu confirmed that she will not offer herself for re-election at the 2023 AGM as she wishes to devote more time to her other business engagements. Following the retirement of Ms. Liu and with effect from the conclusion of the 2023 AGM, she will cease to be the chairperson of the audit committee and a member of the remuneration committee and the nomination committee of the Company.

Ms. Liu has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its sincere appreciation to Ms. Liu for her valuable contribution to the Company during her tenure in office.

**SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY
DATED 10 MAY 2023**

In connection with the retirement of Ms. Liu, the ordinary resolution numbered 2(a)(v) in respect of the re-election of Ms. Liu as an INED as stated in the Proxy Form is therefore no longer applicable and will not be put forward to the Shareholders for consideration and voting at the 2023 AGM. The withdrawal of the aforementioned resolution will not affect the validity of the Proxy Form, except that no votes will be taken or counted for the aforementioned resolution numbered 2(a)(v). Shareholders are reminded to read this announcement in conjunction with the Circular, the Notice and the Proxy Form.

Save as disclosed above, all other resolutions as set out in the Circular, the Notice and the Proxy Form remain unchanged and will continue to be put forward for consideration and voting at the 2023 AGM. The date, time and venue for holding the 2023 AGM shall remain unchanged.

For Shareholders who have lodged their Proxy Forms, such Proxy Forms shall remain valid for the purpose of the 2023 AGM for the resolutions other than the aforementioned ordinary resolution numbered 2(a)(v).

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

Hong Kong, 9 June 2023

As at the date of this announcement, the executive Directors are Mr. Li Yuguo, Mr. Liu Yan Chee James, Mr. Lyu Bin, 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.