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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN AND MEMBER OF BOARD COMMITTEES

The Board announces that with effect from 6 July 2023:

- (i) Mr. Chan has ceased to be (a) the independent non-executive Director, (b) the chairman of the Audit Committee, the Remuneration Committee, the Risk Committee, and (c) a member of the Nomination Committee; and
- (ii) Mr. Vong has been appointed to be (a) the independent non-executive Director, (b) the chairman of the Audit Committee, the Remuneration Committee, the Risk Committee, and (c) a member of the Nomination Committee.

CESSATION OF DIRECTORSHIP

The board (the “**Board**”) of directors (the “**Director(s)**”) of Future Bright Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Pak Cheong Afonso (“**Mr. Chan**”) has resigned as an independent non-executive Director with effect from 6 July 2023 as Mr. Chan would like to devote more time to his personal affairs. As a result, upon Mr. Chan’s resignation, Mr. Chan ceases to be (a) the chairman of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the risk committee (the “**Risk Committee**”) of the Company, and (b) a member of the nomination committee (the “**Nomination Committee**”) of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office.

* For identification purpose only

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that, upon the recommendation of the Nomination Committee, Mr. Vong Hou Piu (“**Mr. Vong**”) has been appointed as an independent non-executive Director. Mr. Vong has also been appointed as the chairman of the Audit Committee, the Remuneration Committee and the Risk Committee, and a member of the Nomination Committee.

The biography of Mr. Vong is set out below:

Mr. Vong Hou Piu, aged 60. Mr. Vong obtained a master degree in Business Administration in 1994 from Asia International Open University (Macau) (which is currently known as City University of Macau). Mr. Vong obtained the qualification as a Certified Public Accountant in Macau in 1995 and has been a fellow of CPA Australia since 2008. Mr. Vong has been the executive director of ShineWing Corporate & Advisory Services Limited (previously known as Growth Path Management Consultant Company Limited) since 2005, the managing partner of ShineWing (Macau) Certified Public Accountants (previously known as B&D Certified Public Accountants) since 2006, and the single supervisor of Macau Pass, S.A. since 2022. He has also been the Macao honorary representative of CPA Australia since 2008, a member of supervisory board of Macau Management Association since 2018, the director of Union of Associations of Professional Accountants of Macau since 2019, and the director of Macau Society of Certified Public Accountants since 2022. Besides having extensive experience in the accounting field, Mr. Vong has been actively engaging in public service. He was a member of the committee for the Registry of Auditors and Accountants of Macau in 2020, a member of the supervisory board of the Cultural Industries Fund of Macau in 2020 and 2021, and has been a member of the supervisory board of Macau Urban Renewal Limited since 2019, as well as a member of the supervisory board of the Culture Development Fund of Macau Special Administrative Region since 2022.

Mr. Vong has entered into a letter of appointment with the Company for an initial term of one year commencing with effect from 6 July 2023 until 5 July 2024, which will be renewed automatically for one year. Mr. Vong is entitled to a director’s fee of HK\$120,000 per annum which has been reviewed by the Remuneration Committee and determined by the Board with reference to his duties and responsibilities and the prevailing market conditions. Pursuant to the Company’s bye-laws, Mr. Vong is subject to retirement and re-election at the next annual general meeting of the Company after his appointment, and in the case that he is re-elected, he is subject to retirement by rotation and re-election at annual general meetings of the Company.

As at the date of this announcement, Mr. Vong does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) nor does he have any interest in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Vong did not hold any other directorships in any public listed companies in the last three years, nor has he held any positions with the Company and other members of the Company. Mr. Vong has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, the Company is not aware of any information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter in relation to the appointment of Mr. Vong that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its warmest welcome to Mr. Vong in joining the Company.

By Order of the Board of
Future Bright Holdings Limited
Chan Chak Mo
Managing Director

Hong Kong, 6 July 2023

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 and executive Director, (iii) Ms. Leong In Ian, the executive Director, and (iv) Mr. Chek Kuong Fong, Mr. Yu Kam Yuen, Lincoln and Mr. Vong Hou Piu, the independent non-executive Directors.