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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)

APPLICATION FOR EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcements of the Company dated 9 June 2023 and 27 June 2023 in relation to, among others, the retirement of Ms. Liu Shuyan as an independent non-executive director of the Company (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, following the retirement of Ms. Liu as an INED of the Company, the Company fails to meet the requirements as prescribed under Rules 3.10(2) and 3.21 of the Listing Rules (the “**Relevant Listing Rules**”). Pursuant to Rules 3.11 and 3.23 of the Listing Rules, the Company should appoint an INED to meet the Relevant Listing Rules within three months after failing to meet such requirements (i.e. on or before 27 September 2023).

The Company has taken active steps to identify suitable candidates with the Relevant Qualifications to be appointed as an INED to fill the vacancy on the Board and the Audit Committee over the past few months. The Company has currently identified a potential candidate but requires additional time to go through the appointment procedures, including but not limited to, (i) performing due diligence checks on the potential candidate; (ii) conducting assessments in respect of the suitability, skills, experiences, qualifications and independence of the potential candidate; and (iii) completing the nomination and appointment procedures in accordance with the terms of reference of the nomination committee of the Company. In light of the above, an application has been made by the Company to the Stock Exchange to extend the time under Rules 3.11 and 3.23 of the Listing Rules for the Company to re-comply with the Relevant Listing Rules by 27 October 2023.

The Company will continue to use its best endeavour to comply with the Relevant Listing Rules as soon as practicable. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 26 September 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., Mr. Wang Xiaolong and Mr. Zhang Yijun.