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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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Future Bright Holdings Limited (the "Company") is pleased to announce that a meeting of the Board will be held at Units 803-804, 8th Floor, Seaview Commercial Building, Nos. 21-24 Connaught Road West, Sheung Wan, Hong Kong on Tuesday, 26 March 2024 at 12:00 p.m. for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, considering the payment of a final dividend (if any), and transacting any other business.

By Order of the Board
Leung Hon Fai
Company secretary

Hong Kong, 13 March 2024

As at the date hereof, the members of the board of directors of the Company 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. Yu Kam Yuen, Lincoln, Mr. Chek Kuong Fong and Mr. Vong Hou Piu, the independent non-executive Directors.

** For identification purpose only*