

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. Lyu Bin

Mr. Sun Hailong

Mr. Xue Yunfei

Mr. Yang Jiantong

Independent Non-executive Directors

Prof. Lau Chi Pang *J.P.*

Mr. Wang Xiaolong

Ms. Wong Wan Lung

Mr. Zhang Yijun

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Yuguo			
Mr. Lyu Bin			
Mr. Sun Hailong			
Mr. Xue Yunfei			
Mr. Yang Jiantong		Member	Member
Prof. Lau Chi Pang <i>J.P.</i>	Member	Member	Member
Mr. Wang Xiaolong	Member	Chairman	Chairman
Ms. Wong Wan Lung	Chairman	Member	Member
Mr. Zhang Yijun	Member	Member	Member

Hong Kong, 1 April 2024