

# Future Bright Mining Holdings Limited

## 高鵬礦業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2212)

23 April 2024

Dear registered shareholder(s),

### Future Bright Mining Holdings Limited (the “Company”)

#### 1. Notice of publication of (1) Annual Report 2023; (2) Circular dated 23 April 2024 in relation to the Proposals for General Mandate to Issue and Repurchase of Shares, Re-election of Retiring Directors, Re-appointment of Auditors and Notice of Annual General Meeting (“AGM Notice”); (3) AGM Notice; and (4) Proxy Form (collectively the “Current Corporate Communications”); and 2023 Environmental, Social and Governance Report (the “ESG Report”)

The English and Chinese versions of the Current Corporate Communications and the ESG Report are available on the Company’s website at [www.futurebrightltd.com](http://www.futurebrightltd.com) and the HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications and the ESG Report by clicking “Investor Relations” on the home page of our website, then select “Announcements” or “Financial Reports” and viewing them through Adobe® Reader® or browsing through HKEXnews’s website.

#### 2. Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Future Bright Mining Holdings Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.futurebrightltd.com](http://www.futurebrightltd.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

##### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to [futurebright.ecom@computershare.com.hk](mailto:futurebright.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By Order of the Board  
**Future Bright Mining Holdings Limited**  
**Xue Yunfei**  
Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

高鵬礦業控股有限公司（「本公司」）

#### (1) 2023年報、(2)有關於發行及購回股份之一般授權、重選退任董事、續聘核數師之建議及股東週年大會通告（「股東週年大會通告」）之日期為2024年4月23日之通函、(3)股東週年大會通告，以及(4)代表委任表格（統稱「本次公司通訊」）；及2023可持續發展報告（「可持續發展報告」）之發佈通知

本次公司通訊及可持續發展報告（英文及中文版）已上載於本公司網站 [www.futurebrightltd.com](http://www.futurebrightltd.com) 及香港交易所披露易網址 [www.hkexnews.hk](http://www.hkexnews.hk)，請在本公司網站主頁點擊「投資者關係」一欄下的「公告及通函」或「財務報告」，或在香港交易所披露易網站，使用 Adobe® Reader® 開啟並瀏覽本次公司通訊及可持續發展報告。

#### (2) 以電子方式發布公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07A條，高鵬礦業控股有限公司（「公司」）謹此通知閣下，公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指公司向向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函和(f)委任表格。

請注意，所有日後公司通訊的英文版和中文版將在公司網站 [www.futurebrightltd.com](http://www.futurebrightltd.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

##### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(附註)</sup>，公司建議閣下透過掃描函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

**如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。**

若閣下希望收取日後公司通訊之印刷本，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 [futurebright.ecom@computershare.com.hk](mailto:futurebright.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取公司通訊印刷本的要求由收悉閣下指示當日起計一年內有效，除非被撤銷或取代（以較早者為準）。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電股份過戶處(852)2862 8688查詢。

承董事會命  
**高鵬礦業控股有限公司**  
執行董事  
**薛雲飛**  
謹啟

2024年4月23日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

