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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

The board (“**Board**”) of directors of Future Bright Holdings Limited (“**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting of the Company (“**AGM**”) held on 6 June 2024 were duly passed by the Shareholders by way of poll at the AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

Reference is made to the circular (the “**Circular**”) issued by the Company on 29 April 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the AGM. The results of the voting were as follows:

Ordinary resolutions	Number of Shares (approximate % of votes cast)	
	For	Against
1. To receive the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2023.	302,365,676 (100.0%)	0 (0.0%)

* For identification purpose only

Ordinary resolutions	Number of Shares (approximate % of votes cast)	
	For	Against
2(a). To re-elect Mr. Chan Chak Mo as an executive Director.	302,365,676 (100.0%)	0 (0.0%)
2(b). To re-elect Mr. Yu Kam Yuen, Lincoln as an independent non-executive Director.	302,365,676 (100.0%)	0 (0.0%)
2(c). To re-elect Mr. Chek Kuong Fong as an independent non-executive Director.	302,365,676 (100.0%)	0 (0.0%)
2(d). To re-elect Mr. Vong Hou Piu as an independent non-executive Director.	302,365,676 (100.0%)	0 (0.0%)
2(e). To authorise the board of directors of the Company to fix the Directors' remuneration.	302,365,676 (100.0%)	0 (0.0%)
3. To re-appoint BDO Limited as the auditors of the Company and authorise the Board to fix their remuneration.	302,365,676 (100.0%)	0 (0.0%)
4. To give general mandate to the Directors to issue new Shares up to 20% of the number of issued Shares as at the date of the meeting (the " General Mandate ")#.	287,377,676 (95.04%)	14,988,000 (4.96%)
5. To give general authority to the Directors to make on-market purchase of Shares up to 10% of the number of issued Shares as at the date of the meeting (the " Repurchase Mandate ")#.	302,365,676 (100.0%)	0 (0.0%)
6. To extend the General Mandate to issue Shares by adding to it the number of Shares repurchased by the Company under the Repurchase Mandate#.	287,377,676 (95.04%)	14,988,000 (4.96%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

The full text of resolutions 4 to 6 are set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 694,302,422, which was the total number of Shares entitling the holders thereof to attend and vote on all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and no Shares entitling the holder to attend and abstain from voting in favour at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. Chan See Kit, Johnny (chairman of the Board and chairman of the nomination committee), Mr. Chan Chak Mo (managing director of the Board and chairman of the investment committee), Ms. Leong In Ian, Mr. Chek Kuong Fong and Mr. Vong Hou Piu (chairman of the audit committee, remuneration committee and risk committee) attended the AGM in person. Mr. Yu Kam Yuen, Lincoln was unable to attend the AGM due to other work commitment.

By order of the Board
Chan Chak Mo
Managing Director

Hong Kong, 6 June 2024

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. Yu Kam Yuen, Lincoln, Mr. Chek Kuong Fong and Mr. Vong Hou Piu, the independent non-executive Directors.