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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)

CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect with 5 July 2024:

- (1) Mr. Zhang has resigned as an independent non-executive Director and has ceased to be a member of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
- (2) Mr. Chen has been appointed as a non-executive Director.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) announces that Mr. Zhang Yijun (“**Mr. Zhang**”) has tendered his resignation as an independent non-executive Director with effect from 5 July 2024 due to his other business development.

Following Mr. Zhang’s resignation as an independent non-executive Director, Mr. Zhang has ceased to be a member of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”).

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board takes this opportunity to express its sincere appreciation to Mr. Zhang for his valuable contribution to the Company during his tenure in office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 5 July 2024, Mr. Chen Jin (“**Mr. Chen**”) (陳進) has been appointed as a non-executive Director.

BIOGRAPHICAL DETAILS OF MR. CHEN

Mr. Chen, aged 58, has years of experience in the mining industry in the People’s Republic of China (the “**PRC**”). Mr. Chen obtained a bachelor’s degree in geological prospecting and exploration from Kunming Institute of Technology* (昆明工學院) (currently known as the Kunming University of Science and Technology* (昆明理工大學)) in July 1986. He has studied a postgraduate course in business administration at Kunming University of Science and Technology* from September 2000 to July 2002, and obtained a doctoral degree in mining engineering from the Central South University in June 2010.

Mr. Chen’s major appointments include his position as the assistant to the general manager of Yunnan Metallurgical Group Co., Ltd* (雲南冶金集團股份有限公司), a company engaged in the mining and processing of metals, from September 2012 to September 2014. Prior to this, Mr. Chen worked in Yunnan Chihong Zinc and Germanium Co., Ltd* (雲南馳宏鋅銻股份有限公司), a company engaged in processing, extracting and trading of metals, from December 2002 to September 2012, in which his last position was the general manager of Yunnan Chihong Zinc and Germanium Co., Ltd*. In his early years from July 1986 to November 2022, Mr. Chen worked in the Huize Lead-Zinc Mine* (會澤鉛鋅礦) situated in Yunnan, the PRC , with his last position being the chief engineer of the Huize Lead-Zinc Mine.

Mr. Chen has entered into a letter of appointment with the Company, pursuant to which Mr. Chen shall hold office as a non-executive Director for an initial term of three years (with effect from 5 July 2024), unless terminated by either party in accordance with the terms thereof. Mr. Chen shall be eligible for re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Mr. Chen is entitled to a directors’ fee of HK\$360,000 per annum. The emoluments of Mr. Chen are determined by the Board with the recommendation of the Remuneration Committee and after taking into account his duties and responsibilities as a non-executive Director and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Mr. Chen does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)).

As at the date of this announcement, Mr. Chen has no interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as at the date of this announcement, based on the best information and knowledge of the Board having made all reasonable enquiries, there is no other matter relating to the appointment of Mr. Chen that needs to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chen for joining the Company.

By Order of the Board
Future Bright Mining Holdings Limited
Xue Yunfei
Executive Director

Hong Kong, 5 July 2024

As at the date of this announcement, the executive Directors are Mr. Sun Hailong, Mr. Xue Yunfei and Mr. Yang Jiantong; the non-executive Director is Mr. Chen Jin; and the independent non-executive Directors are Prof. Lau Chi Pang J.P., Mr. Wang Xiaolong and Ms. Wong Wan Lung.

* *For identification purpose only*