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Bright Future Technology Holdings Limited
辉煌明天科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1351)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bright Future Technology Holdings Limited (the “**Company**”) announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025:

- (i) Mr. Dong Hui, chairman of the Board and an executive Director, ceased to be the chairman of the Nomination Committee;
- (ii) Mr. Zhao Qiang, an independent non-executive Director and member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee; and
- (iii) Ms. Gao Yuqing, an executive Director, has been appointed as a member of the Nomination Committee.

Please refer to the annual report of the Company for the year ended 31 December 2024 published on 24 April 2025 and the announcement of the Company dated 10 June 2025 for the biographical information of Ms. Gao Yuqing and Mr. Zhao Qiang.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

By Order of the Board

Bright Future Technology Holdings Limited

DONG Hui

Chairman, Chief Executive Officer and Executive Director

Shenzhen, People’s Republic of China, 30 June 2025

As at the date of this announcement, the executive Directors of the Company are Mr. DONG Hui, Mr. YANG Dengfeng, Ms. GAO Yuqing and Mr. CEN Senhui, and the independent non-executive Directors of the Company are Mr. LIU Kin Wai, Mr. LIN Sen and Mr. ZHAO Qiang.