Future Bright Holdings Limited

佳景集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 703)

NOTICE OF BOARD MEETING

The board of directors (the ñBoardò) of Future Bright Holdings Limited (the ñCompanyò) is pleased to announce that a meeting of the Board will be held at Rooms 1702-3, 17/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Friday, 29 August 2025 at 3:30 p.m. for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, considering the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board
Leung Hon Fai
Company secretary

Hong Kong, 18 August 2025

As at the date hereof, the members of the board of directors of the Company 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.

* *For identification purpose only*