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Bright Future Technology Holdings Limited

輝煌明天科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1351)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Bright Future Technology Holdings Limited (the “**Company**”) announces that Ms. Chan Charmayne (“**Ms. Chan**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”); and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19.05(2) of the Listing Rules (the “**Authorised Representative under the Companies Ordinance**”), all with effect from 1 January 2026.

Ms. Chan has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Ng Tsz Yan (“**Ms. Ng**”) has been appointed as Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance, all with effect from 1 January 2026. Ms. Ng is currently a certified public accountant and a fellow member of Hong Kong Institute of Certified Public Accountants. She has more than 15 years of experience in the accounting and financial management fields. Ms. Ng meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to thank Ms. Chan for her valuable contributions to the Company during her tenure of service and also extend its welcome to Ms. Ng on her appointment.

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, 31 December 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.