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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)

PROPOSED ADOPTION OF THE NEW BYE-LAWS

This announcement is made by Future Bright Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Pursuant to the Consultation Conclusions on Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments published by the Stock Exchange in January 2025, the Stock Exchange has, among others, adopted the proposal to require that listed issuers' constitutional documents shall enable them to hold general meetings which members can attend virtually and allow voting by electronic means, to the extent permitted by laws and regulations applicable to them. Listed issuers are required to make necessary amendments to their constitutional documents by the first annual general meeting held after 1 July 2025 to ensure they can provide holding of virtual general meetings and voting by electronic means in accordance with paragraph 14(6) of the revised Appendix A1 to the Listing Rules.

Accordingly, the board (the "**Board**") of directors (the "**Director(s)**") of the Company has proposed to amend the existing bye-laws of the Company (the "**Existing Bye-laws**") in order to (i) enable the holding of hybrid and electronic general meetings which members can attend electronically with the use of technology and to explicitly allow the members to cast votes by electronic means; (ii) reflect and align with the recent updates to the Listing Rules in relation to, among others, treasury shares and electronic dissemination of corporate communications; and (iii) bring the Existing Bye-laws in line with other relevant regulatory requirements as well as the applicable laws of Bermuda. Other housekeeping and consequential amendments to the Existing Bye-laws are also proposed, including making consequential amendments in connection with the above amendments to the Existing Bye-laws and for clarity and consistency with the other provisions of the Existing Bye-laws where it is considered desirable.

In view of the number of amendments proposed to be made to the Existing Bye-laws, the Board proposed to adopt the new bye-laws of the Company (the "**New Bye-laws**") in substitution for, and to the exclusion of, the Existing Bye-laws in their entirety.

* *For identification purpose only*

The proposed adoption of the New Bye-laws is subject to, and will become effective upon, the approval of shareholders of the Company by way of passing a special resolution at the forthcoming annual general meeting of the Company to be held on Monday, 15 June 2026.

A circular containing, among other matters, details of the proposed adoption of the New Bye-laws, together with the notice of the forthcoming annual general meeting of the Company and the related proxy form, will be despatched to shareholders of the Company on or about 30 April 2026.

By order of the Board
Future Bright Holdings Limited
Chan Chak Mo
Managing Director

Hong Kong, 21 April 2026

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