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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Future Bright Mining Holdings Limited (the "Company") has noted the increases in the price and trading volume of the shares of the Company today.

The Board confirms that it is not aware of any reasons for such price or volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The directors of the Board collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board

Future Bright Mining Holdings Limited

Ho Yuk Ming, Hugo

Company Secretary

Hong Kong, 20 October 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Tai Ping, Mr. Zhang Decong and Mr. Yuan Shan (alternate director to Mr. Zhang Decong); the non-executive Directors are Mr. Li Ethan Jing, Mr. Hu Jin Xiong and Mr. Leung Kar Fai; and the independent non-executive Directors are Mr. Lau Tai Chim, Mr. Sin Ka King and Mr. Chow Hiu Tung.