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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Future Bright Mining Holdings Limited (the “**Company**”) is pleased to announce that Mr. Fung Nam Shan (“**Mr. Fung**”) has been appointed as joint company secretary of the Company with effect from 4 November 2015.

Mr. Fung, aged 38, holds a bachelor’s degree in accounting awarded by the University of Newcastle, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and a CPA member of the Australian Institute of Certified Public Accountants.

Mr. Fung is currently an independent non-executive director of Energy International Investments Holdings Limited (listed on the Main Board (the “Main Board”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (stock code: 0353)), the company secretary and authorized representative of Seamless Green China (Holdings) Limited (currently listed on the Growth Enterprise Market (the “GEM”) of the Stock Exchange (stock code: 8150)), and company secretary and authorized representative of Sky Forever Supply Chain Management Group Limited (currently listed on the GEM of the Stock Exchange (stock code: 8047)). Mr. Fung served Zhejiang Chang’an Renheng Technology Co., Ltd. (currently listed on the GEM of the Stock Exchange (stock code: 8139)) as financial controller and secretary from April 2013 to March 2014. Mr. Fung was employed as financial controller and company secretary of South China Land Limited (currently listed on the GEM of the Stock Exchange (stock code: 8155)) from February 2010 to April 2013. Mr. Fung served for a reputable property development group as financial controller from 2009 to 2010. He has worked for PricewaterhouseCoopers as an audit manager for several years which brought him extensive experience in auditing, accounting and taxation in Hong Kong and the PRC. He has been one of the marketing committee members of The Hong Kong Youth Hostels and also a member of its charity walk organising committee since 2012.

Following the appointment of Mr. Fung, the joint company secretaries of the Company are Mr. Fung and Mr. Ho Yuk Ming, Hugo. Mr. Ho Yuk Ming, Hugo continues to be the Chief Financial Officer of the Company.

The Board takes this opportunity to warmly welcome Mr. Fung in joining the Company.

By Order of the Board
Future Bright Mining Holdings Limited
Zhou Tai Ping
Chairman

Hong Kong, 4 November 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.