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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 EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Zheng Fengwei has been appointed as an executive Director of the Company with effect from 8 December 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) is pleased to announce that Mr. Zheng Fengwei (“**Mr. Zheng**”) has been appointed as an executive Director of the Company with effect from 8 December 2016.

Mr. Zheng, aged 30, graduated from Zhuhai College of Jilin University\* (吉林大學珠海學院) with a bachelor’s degree in logistics management and a second bachelor’s degree in business English in 2009. He was certified as a logistician by China Federation of Logistics & Purchasing\* (中國物流與採購聯合會) and National Logistics Standardization & Technology Committee\* (全國物流標準化技術委員會) in 2008.

Mr. Zheng has extensive experience in financial management and corporate finance. He worked as an account manager at Shenzhen Morgan Financial Management Limited\* (深圳市摩根投資管理有限公司) from August 2008 to October 2010. From October 2010 to January 2015, he held the position of general manager at Fifth Season International Petrochemical (Shenzhen) Limited\* (第五季國際石化(深圳)有限公司). From January 2015 to August 2015, he held the position of manager at Kairuide (Shenzhen) Fund management Limited\* (凱瑞德(深圳)基金管理有限公司). He was appointed as a director of Hongkai International Financial Holding Shenzhen Limited\* (鴻凱國際金融控股(深圳)有限公司) and a vice president of Beijing Securities Limited, respectively, from August 2015 to July 2016 and from July 2016 to November 2016.

Mr. Zheng has entered into a service contract with the Company for an initial term of three years commencing on 8 December 2016, unless terminated by either party in accordance with the terms thereof. Mr. Zheng shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company. He is entitled to a basic salary of HK\$600,000 per annum plus discretionary management bonus dependent on the performance of the Group. The emoluments of Mr. Zheng are determined by the Board with the recommendation of the remuneration and nomination committees of the Board by reference to the prevailing market situation, his experience, and his duties and responsibilities with the Company.

Mr. Zheng did not hold any directorships in any listed public companies in the last three years prior to the date of this announcement. As at the date of this announcement, Mr. Zheng does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor has any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Zheng confirmed that there is no other information which is required to be disclosed pursuant to the requirements under Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters in relation to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to warmly welcome Mr. Zheng for joining the Board.

By order of the Board  
**Future Bright Mining Holdings Limited**  
**Wan Tat Wai David**  
*Executive Director*

Hong Kong, 8 December 2016

*As at the date of this announcement, the executive Directors are Ms. Lee Suk Fong, Mr. Wan Tat Wai David, Mr. Zheng Fengwei, Mr. Zhang Decong and Mr. Yuan Shan (alternate Director to Mr. Zhang Decong); and the independent non-executive Directors are Mr. Chow Hiu Tung, Mr. Lau Tai Chim, Mr. Sin Ka King and Mr. Tsang Hing Hung.*

\* *For identification purpose only*