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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. Hu Guoan has been appointed as an executive Director with effect from 30 October 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Hu Guoan (胡國安) (“**Mr. Hu**”) has been appointed as an executive Director with effect from 30 October 2017.

Mr. Hu, aged 48, graduated from Beijing Information Technology Institute\* (北京信息工程學院) with a bachelor’s degree in business administration in July 1994. He has extensive experience in corporate management. Since March 2003, he has been the chairman of Resgreen Biological Engineering Group Limited\* (綠之韻生物工程集團有限公司). Since February 2007, he has been the chairman of Luzhiyun Int’l Group (Southeast Asia) Shares Limited\* (綠之韻國際集團(東南亞)股份有限公司).

Mr. Hu has entered into a service contract with the Company for an initial term of three years commencing from 30 October 2017, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the service contract, 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. Hu are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and his duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Mr. Hu does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Hu confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

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

By order of the Board  
**Future Bright Mining Holdings Limited**  
**Liu Jie**  
*Chairperson*

Hong Kong, 30 October 2017

*As at the date of this announcement, the executive Directors are Ms. Liu Jie, Mr. Hu Guoan, Mr. Rao Dacheng, 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 and Mr. Lai Kwok Leung.*

\* *for identification purpose only*