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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) hereby announces that the Board had resolved to grant share options (the “**Options**”) to certain individuals (the “**Grantees**”) to subscribe for a total of 352,000,000 ordinary shares of HK\$0.001 each in the share capital of the Company (each a “**Share**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 8 December 2014 (the “**Share Option Scheme**”) and the payment of HK\$1 by each of the Grantees upon acceptance of the Options. Details of the Options granted are set out below:

Date of grant	:	30 November 2017 (the “ Date of Grant ”)
Exercise price of Options granted	:	HK\$0.25 per Share (being the highest of (i) the closing price of HK\$0.24 per Share as quoted in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of approximately HK\$0.25 per Share as quoted in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.001 per Share (subject to adjustments))

Total number of Options granted	:	352,000,000 (each Option shall entitle the holder thereof to subscribe for one Share)
Exercise period of Options	:	The Options are exercisable from 1 December 2017 to 30 November 2020 (both dates inclusive), subject to the provisions for early termination contained in the Share Option Scheme

Among the Options granted above, 123,200,000 Options were granted to the Directors, details of which are as follows:–

Name of Directors	Positions held with the Company	Number of Options granted
Liu Jie	Chairperson, Executive Director and substantial shareholder	3,520,000
Rao Dacheng	Executive Director	35,200,000
Wan Tat Wai David	Executive Director	35,200,000
Zheng Fengwei	Executive Director	35,200,000
Zhang Decong	Executive Director	3,520,000
Chow Hiu Tung	Independent non-executive Director	3,520,000
Lai Kwok Leung	Independent non-executive Director	3,520,000
Lau Tai Chim	Independent non-executive Director	3,520,000
Total:		<u><u>123,200,000</u></u>

Each grant of the Options to the Directors was approved by the independent non-executive Directors pursuant to Rule 17.04(1) of the Listing Rules (excluding independent non-executive Director who is the grantee of the Options).

Each Director (including the independent non-executive Directors) had abstained from voting on the resolution relating to the Share Options granted to himself or herself.

Save as disclosed above, none of the other Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

By order of the Board
Future Bright Mining Holdings Limited
LIU JIE
Chairperson

Hong Kong, 30 November 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.