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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)

CHANGE OF CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND MEMBER OF COMPLIANCE COMMITTEE

The Board announces that:

1. Mr. Hu has resigned as the CEO of the Company but remains as an executive director with effect from 26 October 2018;
2. Mr. Ho has resigned as the company secretary, the CFO, the authorized representative and the member of the compliance committee of the Company with effect from 25 October 2018;
3. Mr. Liu has been appointed as the CEO of the Company with effect from 26 October 2018; and
4. Mr. Wu has been appointed as the company secretary, the CFO, the authorized representative and the member of the compliance committee of the Company with effect from 25 October 2018.

The Board announces that:

1. due to other business commitment, Mr. Hu Minglong (“**Mr. Hu**”) has resigned as the chief executive officer (“**CEO**”) of the Company but remains as an executive director of the Company with effect from 26 October 2018;

2. Mr. Ho Yuk Ming Hugo (“**Mr. Ho**”) has resigned as (i) the company secretary, (ii) the chief financial officer (“**CFO**”), (iii) the authorized representative of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and for the purpose of accepting service of process and notices in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and (iv) the member of the compliance committee of the Company with effect from 25 October 2018;
3. Mr. Liu Yan Chee James (“**Mr. Liu**”) has been appointed as the CEO of the Company with effect from 26 October 2018; and
4. Mr. Wu Ho Wai (“**Mr. Wu**”) has been appointed as (i) the company secretary, (ii) the chief financial officer, (iii) the authorized representative of the Company for the purpose of the Listing Rules and for the purpose of accepting service of process and notices in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and (iv) the member of the compliance committee of the Company with effect from 25 October 2018.

Mr. Hu and Mr. Ho have confirmed that they have no disagreement with the board of directors of the Company (the “**Board**”) and there is no other matter relating to their resignation that need to be brought to the attention of the holders of securities of the Company or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company would like to express its gratitude towards Mr. Hu and Mr. Ho for their valuable contribution to the Company during the tenure of office.

BIOGRAPHICAL DETAILS OF MR. LIU

Mr. Liu, aged 48, has over 24 years of experience in finance and accounting. Mr. Liu has been the sales director and licensed representative of KGI Asia Limited during the period between October 2004 to September 2010 and Tung Shing Securities (Brokers) Limited during the period between September 2010 and October 2015. In February 1994, he graduated from Dalhousie University in Canada with a Bachelor of Commerce. He is an executive director and the chief executive officer of Asia Resources Holdings Limited (stock code: 899) (“**Asia Resources**”) and an executive director of Mindtell Technology Limited (stock code: 8611). He was also an independent non-executive director of Luen Wong Group Holdings Limited, a listed company on GEM (stock code: 8217) from March 2016 to December 2017. Mr. Liu, Mr. Li Yuguo (an executive Director) and Mr. Yang Xiaoqiang (a non-executive Director) are also directors of Asia Resources.

A service agreement has been entered into between the Company and Mr. Liu in respect of his appointment as CEO commencing from 26 October 2018. There is no specific term of his appointment. He will be entitled to a monthly salary of HK\$50,000 which is determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Liu does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

Mr. Liu did not have any interest in the shares or underlying 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, there is no other information relating to Mr. Liu's appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

BIOGRAPHICAL DETAILS OF MR. WU

Mr. Wu is a fellow member of the Association of Chartered Certified Accountants and also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wu holds a degree of Bachelor of Arts in Accountancy from Hong Kong Polytechnic University. Mr. Wu has over 18 years of experience in accounting and auditing. He is also the company secretary and an authorized representative of Asia Resources.

The Board would like to take this opportunity to welcome Mr. Liu and Mr. Wu in joining the Company.

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

Hong Kong, 26 October 2018

As at the date of this announcement, the executive Directors are Mr. Liu Jie (the chairperson), Mr. Li Yuguo, Mr. Hu Minglong, Mr. Chen Gang, Ms. Yang Xiaoqiu and Mr. Rao Dacheng; the non-executive Director is Mr. Yang Xiaoqiang (the vice chairman); and the independent non-executive Directors are Ms. Liu Shuyan, Mr. Chen Xun, Prof. Lau Chi Pang JP and Mr. Zhang Yijun.