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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)

POLL RESULTS OF ADJOURNED ANNUAL GENERAL MEETING HELD ON 26 JUNE 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting dated 10 May 2019 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the adjourned annual general meeting of the Company held on 26 June 2019 (the “**AGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated 10 May 2019 (the “**Circular**”).

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2018.	2,288,895,000 (100%)	0 (0%)	2,288,895,000

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
2a.	(i) To re-elect Ms. Liu Jie as an executive director of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
	(ii) To re-elect Mr. Rao Dacheng as an executive director of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
	(iii) To re-elect Ms. Yang Xiaoqiu as an executive director of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
	(iv) To re-elect Mr. Hu Minglong as an executive director of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
	(v) To re-elect Mr. Li Yuguo as an executive director of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
	(vi) To re-elect Mr. Yang Xiaoqiang as a non-executive director of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
	(vii) To re-elect Mr. Chen Xun as an independent non-executive director of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
	(viii) To re-elect Prof. Lau Chi Pang JP as an independent non-executive director of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
	(ix) To re-elect Ms. Liu Shuyan as an independent non-executive director of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
	(x) To re-elect Mr. Zhang Yijun as an independent non-executive director of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
2b.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
3.	To re-appoint Messrs. Ernst & Young as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	2,288,895,000 (100%)	0 (0%)	2,288,895,000
4.	To grant a general unconditional mandate to the directors of the Company to repurchase the Company's shares in the capital of the Company not exceeding 10% of the total number of shares in issue on the date of the adoption of this resolution.#	2,288,895,000 (100%)	0 (0%)	2,288,895,000

Full text of the relevant resolutions is set out in the notice of AGM dated 10 May 2019 convening the AGM.

As more than 50% of the votes were cast in favour of all the proposed resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 3,870,000,000 shares of HK\$0.001 each, which represented the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 26 June 2019

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