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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)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY EXECUTIVE DIRECTOR AND CONTROLLING SHAREHOLDER

The announcement is a voluntary disclosure made by Future Bright Mining Holdings Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) was informed that on 8 July 2019, Mr. Li Yuguo (“**Mr. Li**”), an executive director and the controlling shareholder of the Company, acquired on the market an aggregate of 86,380,000 shares of the Company, representing approximately 2.23% of the entire issued share capital of the Company as at the date of this announcement, at a total consideration of approximately HK\$7.43 million. Immediately after the aforesaid acquisitions, Mr. Li’s shareholding in the Company increased from approximately 59.13% to approximately 61.36%.

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

Hong Kong, 8 July 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.