



## 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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Future Bright Mining Holdings Limited are set out below.

*Chairperson of the Board and Executive Director*

Ms. Liu Jie

*Executive Directors*

Mr. Li Yuguo

Mr. Hu Minglong

Mr. Liu Yan Chee James (*chief executive officer*)

Mr. Rao Dacheng

Ms. Yang Xiaoqiu

*Non-executive Director*

Mr. Yang Xiaoqiang (*vice-chairman*)

*Independent Non-executive Directors*

Mr. Chen Xun

Prof. Lau Chi Pang *JP*

Ms. Liu Shuyan

Mr. Zhang Yijun

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Liu Jie				
Mr. Li Yuguo				
Mr. Hu Minglong				
Mr. Liu Yan Chee James				
Mr. Rao Dacheng				
Ms. Yang Xiaoqiu				
Mr. Yang Xiaoqiang				
Mr. Chen Xun		Member	Chairman	Chairman
Prof. Lau Chi Pang <i>JP</i>		Member	Member	Member
Ms. Liu Shuyan		Chairman	Member	Member
Mr. Zhang Yijun		Member	Member	Member