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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Wang has been appointed as an executive Director with effect from 3 November 2021.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) is pleased to announce that Ms. Wang Ruoxi (“**Ms. Wang**”) has been appointed as an executive Director with effect from 3 November 2021.

Ms. Wang Ruoxi (王若溪, formerly known as Wang Guannan* (王冠楠)), aged 34, held the position of assistant to the president and manager of the fund management department at Peking University Founder Group Company Limited and its associated company Peking University Resources Group Holdings Company Limited* (北大資源集團控股有限公司), respectively, during the period from March 2011 to May 2016. She held the position of vice president of the investment banking department at Credit Prosperity Fund Management Company Limited* (信業股權投資管理有限公司) during the period from July 2016 to May 2018, managing a number of real estate investment funds. Ms. Wang engaged individually in government guidance funds related work during the period from June 2018 to June 2020. She has been the head of the capital market department at AJ Securities Company Limited since July 2020, responsible for works including issue of securities and underwriting for companies contemplated for listing. She obtained a master’s degree in business administration from the Guanghua School of Management, Peking University, in July 2017.

Ms. Wang has entered into a service agreement with the Company, pursuant to which Ms. Wang shall hold office for an initial term of three years commencing from 3 November 2021, unless terminated by either party in accordance with the terms thereof. Ms. Wang shall be eligible for re-election in accordance with the articles of association of the Company. Pursuant to the service agreement, she will be entitled to a directors' fee of HK\$120,000 per annum plus discretionary management bonus dependent on the performance of the Company and her performance. The emoluments of Ms. Wang are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account her duties and responsibilities within the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Wang (i) does not hold any other position with the Company or its subsidiaries; (ii) does not 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 or other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); and (iv) has no interests 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 are no other matters relating to the appointment of Ms. Wang that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Wang for joining the Company.

By Order of the Board
Future Bright Mining Holdings Limited
Li Yuguo
Executive Director

Hong Kong, 3 November 2021

As at the date of this announcement, the executive Directors are Mr. Li Yuguo, Mr. Liu Yan Chee James, Mr. Lyu Bin, Mr. Yang Xiaoqiang (the vice chairman), Ms. Wang Ruoxi and Mr. Liu Jiang; and the independent non-executive Directors are Mr. Chen Xun, Mr. Zhang Yijun, Prof. Lau Chi Pang J.P. and Ms. Liu Shuyan.

* *For identification purpose only*