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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 Mr. Liu has been appointed as an executive Director with effect from 24 September 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 Mr. Liu Jiang (“**Mr. Liu**”) has been appointed as an executive Director with effect from 24 September 2021.

Mr. Liu Jiang (劉江), aged 38, graduated from Anhui Medical University in July 2008, majored in clinical medicine. Mr. Liu was a senior lecturer of New Oriental Education & Technology Group Inc. (Stock Code: 9901), whose courses were well-received by students during his tenure of service. He then founded Beijing Xingheng Education Technology Co. Ltd.\* (北京星恒教育科技有限公司) and after eight years, it became an influential company for online medical training, providing training for over a million of doctors, nurses and pharmacists. In 2019, he participated in the founding of Ask For More Technology Co., Ltd. and Sparkling Star Investment Holdings Co., Ltd., focusing on investment in blockchain industry.

Mr. Liu has entered into a service agreement with the Company, pursuant to which Mr. Liu shall hold office for an initial term of three years commencing from 24 September 2021, unless terminated by either party in accordance with the terms thereof. Mr. Liu shall be eligible for re-election as an executive Director in accordance with the articles of association of the Company. Pursuant to the service agreement, he 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 his performance. The emoluments of Mr. Liu are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account his duties and responsibilities within the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Liu (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 Mr. Liu 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 Mr. Liu for joining the Company.

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

Hong Kong, 24 September 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) 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 purposes only*