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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 31 AUGUST 2022

Reference is made to the circular of the Company dated 12 August 2022 regarding the Share Consolidation (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The board (“**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on 31 August 2022.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of ordinary shares of the Company in issue (the “**Shares**”) was 4,388,580,000, being all the Shares which entitled the shareholders to attend and vote for or against the resolution proposed at the EGM. To the best of the Directors’ knowledge, belief and information, no shareholders had a material interest in the resolution proposed at the EGM. None of the shareholders were required to abstain from voting at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, no Shares entitling the holders to attend and abstain from voting in favour of any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company had stated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the EGM.

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

Except for Mr. Li Yuguo and Mr. Liu Yan Chee James, the executive Directors, who were not able to attend the EGM due to other business arrangements, other Directors attended the EGM through the telecommunication facilities.

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution ^(Note)		Number of Votes (%)		Total number of votes
		For	Against	
1.	<p>Subject to the fulfilment of all the conditions (the “Conditions”) set out in the section headed “Conditions of the Share Consolidation” in the Circular, a copy of which has been tabled at the EGM, with effect from the second business day immediately following the date on which this resolution is passed or the Conditions are fulfilled (whichever is later):</p> <p>(a) every five (5) issued and unissued ordinary shares of par value of HK\$0.001 each in the share capital of the Company be and are hereby consolidated into one (1) consolidated share of par value of HK\$0.005 each (the “Consolidated Shares”) (the “Share Consolidation”), such Consolidated Share(s) shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of the shares contained in the memorandum and articles of association of the Company;</p>	2,389,004,000 (100%)	0 (0%)	2,389,004,000

Ordinary Resolution ^(Note)	Number of Votes (%)		Total number of votes
	For	Against	
<p>(b) all fractional entitlements to the issued Consolidated Shares resulting from the Share Consolidation (if any) will be disregarded and will not be issued to the shareholders of the Company but all such fractional Consolidated Shares will be aggregated and, if possible, sold and the net proceeds shall be retained for the benefit of the Company in such manner and on such terms as the Directors may think fit; and</p> <p>(c) any one of the Directors be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he or she considers necessary, desirable or expedient to give effect to the Share Consolidation and the transactions contemplated thereunder.</p>			

Note: Full text of the resolution is set out in the notice dated 12 August 2022 convening the EGM.

As all the votes were cast in favour of the above resolution, the resolution proposed was duly passed at the EGM as an ordinary resolution of the Company.

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

Hong Kong, 31 August 2022

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