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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)**

### **SHARE CONSOLIDATION**

References are made to the circular of Future Bright Mining Holdings Limited (the “**Company**”) dated 12 August 2022 regarding the Share Consolidation (the “**Circular**”) and the announcement of the Company dated 31 August 2022 in respect of the poll results of the extraordinary general meeting of the Company held on 31 August 2022. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

### **SHARE CONSOLIDATION**

The board (“**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Friday, 2 September 2022. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Friday, 2 September 2022. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots of the Consolidated Shares arising in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from pink to blue.

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

Hong Kong, 1 September 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.*