

# 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.

#### *Executive Directors*

Ms. Bao Rongrong

Mr. Li Yuguo

Mr. Lyu Bin

Mr. Yang Jiantong

Mr. Yang Xiaoqiang (*vice-chairman*)

#### *Independent Non-executive Directors*

Prof. Lau Chi Pang *J.P.*

Mr. Wang Xiaolong

Ms. Wong Wan Lung

Mr. Zhang Yijun

There are three 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. Bao Rongrong			
Mr. Li Yuguo			
Mr. Lyu Bin			
Mr. Yang Jiantong		Member	Member
Mr. Yang Xiaoqiang			
Prof. Lau Chi Pang <i>J.P.</i>	Member	Member	Member
Mr. Wang Xiaolong	Member	Chairman	Chairman
Ms. Wong Wan Lung	Chairman	Member	Member
Mr. Zhang Yijun	Member	Member	Member

Hong Kong, 25 October 2023