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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 27 NOVEMBER 2023

The board (“**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) is pleased to announce that the extraordinary general meeting of the Company (the “**EGM**”) was successfully convened on 27 November 2023 and the resolution proposed and as set out in the notice of the EGM dated 7 November 2023 (the “**Notice**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice and the circular of the Company dated 7 November 2023 (the “**Circular**”).

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of ordinary shares of the Company issued (the “**Shares**”) was 877,716,000, 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 Shareholder 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 Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had stated in the Circular that they intend to vote against or to abstain from voting on the resolution proposed 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.

Mr. Yang Jiantong and Ms. Wong Wan Lung attended the EGM in person. All other Directors attended the EGM via electronic means.

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

Ordinary Resolution		Number of Votes		Total number of votes
		For	Against	
1.	<p>“THAT</p> <p>the entering of the Transfer Agreement (as defined in the circular of the Company dated 7 November 2023, the “Circular” and a copy of which has been produced to the Meeting) and the Transaction (as defined in the Circular) be and are hereby approved, confirmed and ratified in all respects; and</p> <p>any action(s) taken by any Director(s) (as defined in the Circular) in connection with or contemplated by the Transfer Agreement and the Transaction prior to the date of this resolution be and is(are) hereby approved, confirmed, ratified and adopted in all respects as fully as if such action(s) had been presented to for approval, and approved by, the shareholders of the Company prior to such action(s) being taken.”</p>	<p>201,226,800 (100%)</p>	<p>0 (0%)</p>	<p>201,226,800</p>

As all of 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, 27 November 2023

As at the date of this announcement, the executive Directors are Ms. Bao Rongrong, Mr. Li Yuguo, Mr. Lyu Bin, Mr. Yang Jiantong and Mr. Yang Xiaoqiang (the vice chairman); and the independent non-executive Directors are Prof. Lau Chi Pang J.P., Mr. Wang Xiaolong, Ms. Wong Wan Lung and Mr. Zhang Yijun.