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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Bao has tendered his resignation as the chief executive officer of the Company with effect from 1 January 2024.

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) announces that Mr. Bao Xuefeng (“**Mr. Bao**”) has tendered his resignation as the chief executive officer of the Company with effect from 1 January 2024 due to his other business engagements.

Mr. Bao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board takes this opportunity to express its sincere appreciation to Mr. Bao for his valuable contribution to the Company during his tenure in office.

The Company intends to appoint a suitable candidate for the position as chief executive officer and such appointment process is still ongoing as at the date of this announcement. The Company will make appropriate announcement in accordance with the requirements under the Rules Governing the Listing of Securities on the Stock Exchange once such appointment is finalised.

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

Hong Kong, 29 December 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.