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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zhou would be appointed as an executive Director with effect from 1 September 2024.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) announces that Mr. Zhou Dechuan (周德川) (“**Mr. Zhou**”) would be appointed as an executive Director with effect from 1 September 2024.

BIOGRAPHICAL DETAILS OF MR. ZHOU

Mr. Zhou, aged 32, graduated from Cardiff Metropolitan University with a Master of Science degree in Human Resource Management in October 2017. In November 2021, Mr. Zhou and Mr. Yang Jiantong (“**Mr. Yang**”), an executive Director and the brother-in-law of Mr. Zhou, founded Shenzhen Rongyu Private Equity Investment Limited Corporation* (深圳市融煜創業投資有限公司) (“**Shenzhen Rongyu**”), which is principally engaged in equity investment and mergers and acquisitions in the advanced science and technologies sector. Mr. Zhou serves as the general manager of the project department of Shenzhen Rongyu, and is responsible for its strategic research, equity restructuring, project acquisition and negotiation. Mr. Zhou specialises in the investment and financing of chip semiconductors and hard technology projects, exploring high-quality investment projects, as well as corporate operation and strategic management of Shenzhen Rongyu.

Mr. Zhou has entered into a service agreement with the Company, pursuant to which Mr. Zhou shall hold office as an executive Director for an initial term of three years (with effect from 1 September 2024), unless terminated by either party in accordance with the terms thereof. Mr. Zhou shall be eligible for re-election in accordance with the articles of association of the Company. Pursuant to the service agreement, Mr. Zhou is entitled to a directors' fee of HK\$360,000 per annum. The emoluments of Mr. Zhou are determined by the Board with the recommendation of the remuneration committee of the Company and after taking into account his duties and responsibilities as an executive Director and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Mr. Zhou does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

As at the date of this announcement, Mr. Zhou has no interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as at the date of this announcement, based on the best information and knowledge of the Board having made all reasonable enquiries, there is no other matter relating to the appointment of Mr. Zhou that needs to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhou for joining the Company.

By Order of the Board
Future Bright Mining Holdings Limited
Xue Yunfei
Executive Director

Hong Kong, 30 August 2024

As at the date of this announcement, the executive Directors are Mr. Sun Hailong, Mr. Xue Yunfei and Mr. Yang Jiantong; the non-executive Directors are Mr. Chen Jin and Ms. Zhu Min; and the independent non-executive Directors are Prof. Lau Chi Pang J.P., Mr. Wang Xiaolong and Ms. Wong Wan Lung.

* *For identification purpose only*