

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

Mr. Sun Hailong

Mr. Xue Yunfei (*chief executive officer*)

Mr. Yang Jiantong

Mr. Zhou Dechuan

Non-executive Directors

Mr. Chen Jin

Ms. Zhu Min

Independent Non-executive Directors

Prof. Lau Chi Pang *J.P.*

Mr. Wang Xiaolong

Ms. Wong Wan Lung

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Hailong				
Mr. Xue Yunfei				
Mr. Yang Jiantong			Member	Member
Mr. Zhou Dechuan				
Mr. Chen Jin				
Ms. Zhu Min				
Prof. Lau Chi Pang <i>J.P.</i>		Member	Member	Member
Mr. Wang Xiaolong		Member	Chairman	Chairman
Ms. Wong Wan Lung		Chairman	Member	Member

Hong Kong, 1 September 2024