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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)**

### **SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITIONS OF LAND USE RIGHTS**

Reference is made to the announcement of the Company dated 27 December 2024 in relation to the Acquisitions (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to provide shareholders and potential investors of the Company with additional information in relation to the Guanyintang Village Committee and the Miaojiagou Village Committee, being the respective transferor of the Guanyintang Land and the Miaojiagou Land.

#### **THE TRANSFERORS TO THE ACQUISITIONS**

The Guanyintang Village Committee is a non-governmental and self-regulated body of the Guanyintang Village. It is a rural collective economic organisation formed and registered under the Rural Collective Economic Organisation Law of the PRC\* (中華人民共和國農村集體經濟組織法) (the “**RCE Organisation Law**”) and is responsible for exercising ownership rights of the lands in the Guanyintang Village collectively on behalf of its members in accordance with the RCE Organisation Law, as well as for rural asset management and resource development. Members of the Guanyintang Village Committee are the villagers of the Guanyintang Village and they are the joint stakeholders of and being collectively represented by the Guanyintang Village Committee.

The Miaojiagou Village Committee is a non-governmental and self-regulated body of the Miaojiagou Village. It is also a rural collective economic organisation formed and registered under the RCE Organisation Law, responsible for exercising ownership rights of the lands in the Miaojiagou Village collectively on behalf of its members in accordance with the RCE Organisation Law, as well as for rural asset management and resource development. Members of the Miaojiagou Village Committee are the villagers of the Miaojiagou Village and they are the joint stakeholders of and being collectively represented by the Miaojiagou Village Committee.

As disclosed in the Announcement, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of the Announcement, each of the Guanyintang Village Committee and the Miaojiagou Village Committee and their respective members are third parties independent of the Company and its connected persons.

## **GENERAL**

All other information as set out in the Announcement remain unchanged and this announcement is supplemental to and shall be read in conjunction with the Announcement.

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

Hong Kong, 6 January 2025

*As at the date of this announcement, the executive Directors are Mr. Sun Hailong, Mr. Xue Yunfei, Mr. Yang Jiantong and Mr. Zhou Dechuan; 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*