

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 (*Chairman*)

Mr. Xue Yunfei (*Chief Executive Officer*)

Non-executive Directors

Mr. Chen Jin

Ms. Zhu Min

Independent Non-executive Directors

Prof. Lau Chi Pang *J.P.*

Mr. Tam Siu Man

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. Chen Jin			
Ms. Zhu Min			
Prof. Lau Chi Pang <i>J.P.</i>	Member	Member	Member
Mr. Tam Siu Man	Member	Chairman	Chairman
Ms. Wong Wan Lung	Chairman	Member	Member

Hong Kong, 20 January 2026