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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)

CLARIFICATION ANNOUNCEMENT REGARDING RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Future Bright Mining Holdings Limited (the “**Company**”) dated 15 August 2016 regarding the resignation of Mr. Li Ethan Jing (“**Mr. Li**”) as a non-executive Director of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company wishes to clarify that Mr. Li’s resignation was due to his decision to devote more time to developing his other businesses.

The above clarification does not affect any other information in the Announcement.

By order of the Board
Future Bright Mining Holdings Limited
Sun Feng
Chairman

Hong Kong, 16 August 2016

As at the date of this announcement, the Board comprises Mr. Sun Feng, Ms. Lee Suk Fong, Mr. Wan Tat Wai David, Mr. Zhang Decong and Mr. Yuan Shan (alternate Director to Mr. Zhang Decong) as executive Directors; Mr. Hu Jin Xiong and Mr. Leung Kar Fai as non-executive Directors; and Mr. Chow Hiu Tung, Mr. Lau Tai Chim, Mr. Sin Ka King and Mr. Tsang Hing Hung as independent non-executive Directors.