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)

VOLUNTARY ANNOUNCEMENT
INCORPORATION OF A SUBSIDIARY

This announcement is made by Future Bright Mining Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Company is in the process of establishing a wholly-owned subsidiary, namely, GoGo Education Limited* (勾勾教育有限公司) (subject to the final name as approved and registered by the relevant industry and commerce bureau in The People's Republic of China (the "**PRC**")) ("**GoGo Education**") in the PRC. GoGo Education will have a registered capital of RMB5 million which is expected to be paid up by the Group's internal resources. It is intended that GoGo Education will be principally engaged in the operation of the platform for online language teaching services which the Directors believe will diversify the Group's business, maintain the continuous growth of the Group and enhance the long-term growth potential of the Company and its shareholders' value.

As at the date of this announcement, GoGo Education had not yet begun any business operations and had not recorded any revenue. The Directors expect that marble blocks will continue to be the Group's principal product to generate majority of the Group's revenue for the financial year ending 31 December 2017.

The establishment of GoGo Education is not expected to have any material impact on the Group's operating results for the financial year ending 31 December 2017.

None of the Directors or substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company has any interest, direct or indirect, in GoGo Education (other than their shareholding interests in the Company).

By order of the Board
Future Bright Mining Holdings Limited
Lee Suk Fong
Executive Director

Hong Kong, 5 May 2017

As at the date of this announcement, the executive Directors are Ms. Lee Suk Fong, Mr. Wan Tat Wai David, Mr. Zheng Fengwei, Mr. Zhang Decong and Mr. Yuan Shan (alternate director to Mr. Zhang Decong); and the independent non-executive Directors are Mr. Chow Hiu Tung, Mr. Lau Tai Chim, Mr. Sin Ka King and Mr. Tsang Hing Hung.

* *for identification purpose only*