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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)

VOLUNTARY ANNOUNCEMENT COMMENCEMENT OF NEW BUSINESS SEGMENT

This announcement is made by Future Bright Mining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, apart from sale of marble blocks and marble-related products, the Group will commence a new business segment on the trading of commodities which are mainly metal ore products.

The Board has been actively exploring other business opportunities in order to diversify the existing business of the Group and to explore new markets with significant growth potential. The Group intends to finance the commodities trading business by its own internal resources. Notwithstanding the Group’s intention to explore the aforesaid new trading business, the Group will continue to conduct its existing principal business of mining, processing and sales of marble blocks and marble-related products. The Board expects that the trading of commodities will enable the Group to expand its business portfolio, diversify its income source and possibly enhance its financial performance.

The Directors expect that the new trading business will contribute positively to the Group’s overall results for the financial year ending 31 December 2017 and the commodities trading business will become one of the principal businesses of the Group in the coming future.

By Order of the Board
Future Bright Mining Holdings Limited
Liu Jie
Chairperson

Hong Kong, 23 May 2017

As at the date of this announcement, the executive Directors are Ms. Liu Jie, Mr. Rao Dacheng, 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.