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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 DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

This is a voluntary announcement made by Future Bright Mining Holdings Limited (the “**Company**”).

DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

The board (“**Board**”) of directors (“**Directors**”) of the Company was informed by Kai De Int’l Holding Limited (which is owned as to 100% by Ms. Yang Xiaoqiu, an executive director of the Company) (“**Kai De Int’l**”), a substantial shareholder of the Company, that on 4 April 2018, Kai De Int’l had disposed of an aggregate of 400,000,000 shares of the Company, representing approximately 10.34% of the issued share capital of the Company as at the date of this announcement, at HK\$0.17 per each share, to a third party independent of the Company and its connected persons (has the meaning ascribed to it under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited) (the “**Disposal**”).

After the completion of the Disposal, Kai De Int’l will hold 212,340,000 shares of the Company, representing approximately 5.49% of the issued share capital of the Company as at the date of this announcement, and will cease to be a substantial shareholder (as defined under the Listing Rules) of the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in securities of the Company.

By order of the Board
Future Bright Mining Holdings Limited
LIU JIE
Chairperson

Hong Kong, 6 April 2018

As at the date of this announcement, the executive Directors are Ms. Liu Jie, Mr. Hu Guoan, Mr. Chen Gang, Mr. Rao Dacheng, Mr. Wan Tat Wai David, Ms. Yang Xiaoqiu, 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. Hu Minglong, Mr. Lau Tai Chim and Mr. Lai Kwok Leung.