



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.

Chairperson of the Board and Executive Director

Ms. Liu Jie

Executive Directors

Mr. Rao Dacheng

Ms. Yang Xiaoqiu

Mr. Chen Gang

Mr. Wan Tat Wai David

Mr. Zhang Decong

Mr. Yuan Shan (alternate Director to Mr. Zhang Decong)

Independent Non-executive Directors

Mr. Lau Tai Chim

Mr. Lai Kwok Leung

Mr. Chow Hiu Tung

Mr. Hu Minglong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Liu Jie			
Mr. Rao Dacheng			
Ms. Yang Xiaoqiu			
Mr. Chen Gang			
Mr. Wan Tat Wai David			
Mr. Zhang Decong			
Mr. Yuan Shan			
Mr. Lau Tai Chim	member	member	chairman
Mr. Lai Kwok Leung	member	chairman	member
Mr. Chow Hiu Tung	chairman	member	member
Mr. Hu Minglong	member	member	member

Hong Kong, 8 June 2018