

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE

The Board announces the following changes with effect from 14 July 2021:

- (1) Ms. Yang has resigned as an executive Director and ceased to be the Authorized Representative; and
- (2) Mr. Li has been appointed as the Authorized Representative.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) announces that Ms. Yang Xiaoqiu (“**Ms. Yang**”) has tendered her resignation as an executive Director with effect from 14 July 2021 due to her intention to devote more time on her other business engagements.

Ms. Yang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board takes this opportunity to express its sincere appreciation to Ms. Yang for her valuable contribution to the Company during her tenure in office.

CHANGE OF AUTHORIZED REPRESENTATIVE

Following the resignation of Ms. Yang, the Board further announces that Ms. Yang has ceased to be the authorized representative of the Company (the “**Authorized Representative**”) for the purpose of the Rules Governing the Listing of Securities on the Stock Exchange and for the purpose of accepting service of process and notices in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 14 July 2021. Mr. Li Yuguo (“**Mr. Li**”), an executive Director, has been appointed as the Authorized Representative in place of Ms. Yang with effect from 14 July 2021.

By Order of the Board
Future Bright Mining Holdings Limited
Li Yuguo
Executive Director

Hong Kong, 14 July 2021

As at the date of this announcement, the executive Directors are Mr. Li Yuguo, Mr. Liu Yan Chee James, Mr. Lyu Bin and Mr. Yang Xiaoqiang (the vice chairman); and the independent non-executive Directors are Mr. Chen Xun, Mr. Zhang Yijun, Prof. Lau Chi Pang J.P. and Ms. Liu Shuyan.