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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)

RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVES AND SERVICE AGENTS

The Board hereby announces that with effect from 23 September 2016,

- (a) Mr. Hu Jin Xiong has resigned as a non-executive Director, but will remain as a consultant of the Company;
- (b) Mr. Leung Kar Fai has resigned as a non-executive Director and ceased to be the Joint Authorised Representative and the Joint Service Agent of the Company; and
- (c) Ms. Lee Suk Fong has been appointed as the Joint Authorised Representative and the Joint Service Agent of the Company.

RESIGNATION OF MR. HU JIN XIONG

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of Future Bright Mining Holdings Limited (the “**Company**”) announces that Mr. Hu Jin Xiong (“**Mr. Hu**”) has tendered his resignation as a non-executive Director of the Company due to his decision to devote more time to developing his other businesses, but will remain as a consultant of the Company, with effect from 23 September 2016.

Mr. Hu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF MR. LEUNG KAR FAI

The Board further announces that Mr. Leung Kar Fai (“**Mr. Leung**”), due to his other work engagements, has tendered his resignation as a non-executive Director and ceased to be (i) the joint authorised representative of the Company (the “**Joint Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and (ii) the joint service agent of the Company (the “**Joint Service Agent**”) for accepting service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 23 September 2016.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Lee Suk Fong (“**Ms. Lee**”), an executive Director, has been appointed as the Joint Authorised Representative and the Joint Service Agent, in replacement of Mr. Leung, with effect from 23 September 2016. For the biography of Ms. Lee, please refer to the 2015 annual report of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Hu and Mr. Leung for their valuable contribution to the Company during their tenure in office.

By order of the Board
Future Bright Mining Holdings Limited
Sun Feng
Chairman and Executive Director

Hong Kong, 23 September 2016

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