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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 AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that:

- (1) Mr. Sin has resigned as an independent non-executive Director and ceased to be a member of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee with effect from 17 August 2017; and
- (2) Mr. Lai has been appointed as an independent non-executive Director, a member of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee with effect from 18 August 2017.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) announces that Mr. Sin Ka King (“**Mr. Sin**”) has tendered his resignation as an independent non-executive Director with effect from 17 August 2017 due to the need to spend more time on his other personal commitments. As a result of the resignation of Mr. Sin, Mr. Sin has also ceased to be a member of the audit committee (the “**Audit Committee**”) of the Company, the chairman of the remuneration committee (the “**Remuneration Committee**”) of the Company and a member of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 17 August 2017.

Mr. Sin 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 or The Stock Exchange of Hong Kong Limited.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Lai Kwok Leung (黎國樑) (“**Mr. Lai**”) has been appointed as an independent non-executive Director with effect from 18 August 2017.

Set out is the biography of Mr. Lai.

Mr. Lai, aged 29, holds a bachelor’s degree in business administration (Hons) in accountancy from the Hong Kong Polytechnic University and is a member of the Hong Kong Institute of Certified Public Accountants with over five years in both public and private auditing, accounting and finance experience. Mr. Lai had been a senior associate of ZHONGLEI (HK) CPA Company Limited from August 2011 to December 2013. He then served as a senior at RSM Nelson Wheeler from December 2013 to January 2015. From February 2015 to July 2015, he had been a senior auditor of World Link CPA Limited. He worked as an audit senior at Ernst & Young LLP (UK) from January 2016 to September 2016. From December 2016 to March 2017, he worked as a senior associate in PricewaterhouseCoopers Hong Kong. From March 2017 to June 2017, he worked as the finance manager of Innovation Technology Company Limited.

Mr. Lai does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Lai does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and he has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Mr. Lai will enter into a letter of appointment with the Company, pursuant to which Mr. Lai shall hold office until the next annual general meeting of the Company commencing from 18 August 2017, unless terminated by either party in accordance with the terms thereof. Mr. Lai shall be eligible for re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, he is entitled to a director’s fee of HK\$150,000 per annum. The emoluments of Mr. Lai are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and his duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Lai that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Sin and the appointment of Mr. Lai as independent non-executive Director:

- (1) Mr. Sin has ceased to be a member of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee with effect from 17 August 2017; and
- (2) Mr. Lai has been appointed as an independent non-executive Director and a member of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee with effect from 18 August 2017.

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

Hong Kong, 18 August 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 and Mr. Lai Kwok Leung.*