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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 EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) hereby announces that Mr. Sun Feng (“**Mr. Sun**”) resigned as an executive Director and the chairman of the Board with effect from 7 October 2016.

Mr. Sun has confirmed that he has no disagreement with the Board and that there is no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its sincere appreciation to Mr. Sun for his valuable contribution to the Company and leadership of the Board during his tenure in office.

The Board is identifying a right candidate to fill up the vacancy left by the resignation of Mr. Sun. A further announcement will be made as and when appropriate.

By order of the Board  
**Future Bright Mining Holdings Limited**  
**Lee Suk Fong**  
*Executive Director*

Hong Kong, 7 October 2016

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