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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

Reference is made to the announcement of Future Bright Mining Holdings Limited (the “**Company**”) dated 7 October 2016 in relation to the resignation of Mr. Sun Feng (“**Mr. Sun**”) as an executive Director and the chairman of the Board (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company would like to clarify that Mr. Sun’s resignation was due to his decision to devote more time to developing his other businesses.

Save as disclosed above, all the information in the Announcement shall remain unchanged.

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

Hong Kong, 11 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.