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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 JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Future Bright Mining Holdings Limited (the “**Company**”) announces that Mr. Fung Nam Shan (“**Mr. Fung**”) has tendered his resignation as a joint company secretary of the Company with effect from 14 October 2016.

Following the resignation of Mr. Fung, the other joint company secretary of the Company, Mr. Ho Yuk Ming Hugo will remain in office as the sole company secretary of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Fung for his valuable contribution to the Company during the tenure of his office.

By order of the Board
Future Bright Mining Holdings Limited
Wan Tat Wai David
Executive Director

Hong Kong, 14 October 2016

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