



## 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)

#### List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Future Bright Mining Holdings Limited are set out below.

##### *Executive Directors*

Ms. Lee Suk Fong

Mr. Wan Tat Wai David

Mr. Zheng Fengwei

Mr. Zhang Decong

Mr. Yuan Shan (alternate Director to Mr. Zhang Decong)

##### *Independent Non-Executive Directors*

Mr. Lau Tai Chim

Mr. Sin Ka King

Mr. Chow Hiu Tung

Mr. Tsang Hing Hung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Lee Suk Fong			
Mr. Wan Tat Wai David			
Mr. Zheng Fengwei			
Mr. Zhang Decong			
Mr. Yuan Shan			
Mr. Lau Tai Chim	member	member	member
Mr. Sin Ka King	member	member	member
Mr. Chow Hiu Tung	member	member	member
Mr. Tsang Hing Hung	chairman	chairman	chairman

Hong Kong, 8 December 2016