



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

Mr. Li Yuguo (*chief executive officer*)

Mr. Liu Yan Chee James

Mr. Lyu Bin

Mr. Yang Xiaoqiang (*vice-chairman*)

Ms. Wang Ruoxi

Mr. Liu Jiang

Independent Non-executive Directors

Mr. Chen Xun

Mr. Zhang Yijun

Prof. Lau Chi Pang *J.P.*

Ms. Liu Shuyan

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Yuguo				
Mr. Liu Yan Chee James				
Mr. Lyu Bin				
Mr. Yang Xiaoqiang				
Ms. Wang Ruoxi				
Mr. Liu Jiang				
Mr. Chen Xun		Member	Chairman	Chairman
Mr. Zhang Yijun		Member	Member	Member
Prof. Lau Chi Pang <i>J.P.</i>		Member	Member	Member
Ms. Liu Shuyan		Chairman	Member	Member