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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Future Bright Mining Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 26 March 2026 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and the announcement thereof for publication and to consider the payment of a final dividend (if any).

By order of the Board
Future Bright Mining Holdings Limited
Sun Hailong
Chairman

Hong Kong, 11 March 2026

As at the date of this announcement, the executive Directors are Mr. Sun Hailong (Chairman) and Mr. Xue Yunfei; the non-executive Directors are Mr. Chen Jin and Ms. Zhu Min; and the independent non-executive Directors are Prof. Lau Chi Pang J.P., Mr. Tam Siu Man and Ms. Wong Wan Lung.