

Future Bright Holdings Limited

Memorandum: Future Bright department head and staff and any persons

If any staff or person has any comments or questions on the financial reporting, internal control or operational matters of the company, or has discovered any fraudulent matters (actual or suspected) in any aspects of the company, you are welcomed to provide your comments or complaints. Please contact Mr. Chan Pak Cheong Afonso of the Audit Committee of Future Bright Holdings Limited regarding these matters: Hong Kong office telephone and fax number: tel: 852-25482115, fax: 852-25482117. Macau office telephone and fax number: tel: 853-28701166, fax: 853-28703198 or by email or in writing.

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