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## **CHINA BRILLIANT GLOBAL LIMITED**

**朗華國際集團有限公司\***

*(formerly known as Prosten Health Holdings Limited 長達健康控股有限公司\*)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8026)**

### **(1) CHANGE OF STOCK SHORT NAMES; (2) CHANGE OF COMPANY WEBSITE; AND (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Further to the announcement (the “**Announcement**”) of China Brilliant Global Limited (formerly known as Prosten Technology Holdings Limited) (the “**Company**”) dated 19 June 2018, in respect of, among other matters, the change of company name from “Prosten Health Holdings Limited” to “China Brilliant Global Limited”, and “朗華國際集團有限公司” has been adopted as the dual foreign name of the Company in place of its previous Chinese name “長達健康控股有限公司”. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

#### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “PROSTEN HEALTH” to “CB GLOBAL” in English and from “長達健康” to “朗華國際集團” in Chinese with effect from 6 July 2018.

#### **CHANGE OF COMPANY WEBSITE**

The official website of the Company has been changed from “www.prosten.com” to “www.cbg.com.hk” with effect from 26 June 2018.

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The principal place of business of the Company in Hong Kong will be changed to Flat B, 9/F., 9 Des Voeux Road West, Hong Kong effected on 30 June 2018.

Further to the Announcement dated 19 June 2018, in respect of, among other matters, the change of company name from “Prosten Health Holdings Limited” to “China Brilliant Global Limited”, and “朗華國際集團有限公司” has been adopted as the dual foreign name of the Company in place of its previous Chinese name “長達健康控股有限公司”. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board is pleased to announce that the Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 27 June 2018 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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### **EFFECTS ON THE CHANGE OF COMPANY NAME**

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

The stock code of the Company will remain unchanged.

By Order of the Board  
**CHINA BRILLIANT GLOBAL LIMITED**  
**Zhang Chunhua**  
*Chairman*

Hong Kong, 4 July 2018

As at the date of this announcement, the Board comprises the following directors:

*Mr. Zhang Chunhua (Executive Director (Chairman))*  
*Ms. Chung Elizabeth Ching Yee (Executive Director and Chief Executive Officer)*  
*Ms. Zhang Chunping (Executive Director)*  
*Mr. Xu Zhigang (Non-executive Director)*  
*Ms. Chan Mei Yan Hidy (Independent Non-executive Director)*  
*Mr. Kwan Chi Hong (Independent Non-executive Director)*  
*Ms. Lee Kwun Ling, May Jean (Independent Non-executive Director)*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at [www.cbg.com.hk](http://www.cbg.com.hk).*

*\* For identification purposes only*