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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)**

### **CHANGE OF COMPANY NAME**

Reference is made to the announcement and the circular (the “**Circular**”) of China Brilliant Global Limited (formerly known as Prosten Health Holdings Limited) (the “**Company**”) dated 2 May 2018 and 4 May 2018 respectively, in respect of, among other matters, the proposed change of company name and the announcement of the Company dated 28 May 2018 in relation to the poll results of the extraordinary general meeting of the Company held on 28 May 2018. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that subsequent to (i) the passing of the special resolution approving the Change of Company Name by the Shareholders at the EGM on 28 May 2018; and (ii) the issue of the certificate of incorporation on change of name by the Registry of Companies in Cayman Islands on 31 May 2018, the English name of the Company has been changed 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”.

The Company has filed the necessary registration documents in relation to the Change of Company Name pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with the Registrar of Companies in Hong Kong (the “**Part 16 Filing**”) and will make further announcement on the Part 16 Filing and the consequential change of stock short names of the Company as and when appropriate.

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

Hong Kong, 19 June 2018

\* For identification purpose only

*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.prosten.com](http://www.prosten.com).*