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**CHINA BRILLIANT GLOBAL LIMITED**

**朗華國際集團有限公司**

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

**(Stock Code: 8026)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO POLL RESULTS OF THE ANNUAL GENERAL  
MEETING HELD ON 31 JULY 2019**

Reference is made to the announcement of China Brilliant Global Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to the poll results of the annual general meeting held on 31 July 2019 (the “**Poll Results Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Poll Results Announcement.

The Board would like to clarify that there were inadvertent typographical errors regarding the poll result of Ordinary Resolution 5.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number and % of Votes	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and thereports of the directors (the “ <b>Directors</b> ”) and auditors for the year ended 31 March 2019.	458,293,044 100.00%	0 0.00%
2.	(i) To re-elect the following Directors:		
	(a) Mr. Zhang Chunhua;	458,293,044 100.00%	0 0.00%
	(b) Ms. Chung, Elizabeth Ching Yee; and	458,293,044 100.00%	0 0.00%
	(c) Ms. Chan Mei Yan Hidy;	458,293,044 100.00%	0 0.00%
(ii)	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	458,293,044 100.00%	0 0.00%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Group and to authorise the Board to fix their remuneration.	458,293,044 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	458,293,044 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the existing issued shares of the Company.	<u>434,322,044</u> <u>94.77%</u>	<u>23,971,000</u> <u>5.23%</u>
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	458,293,044 100.00%	0 0.00%

Save as disclosed above, the contents in the Poll Results Announcement remain unchanged.

By Order of the Board  
**China Brilliant Global Limited**  
**Zhang Chunhua**  
*Chairman and Executive Director*

Hong Kong, 1 August 2019

*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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the GEM website at [www.hkgem.com](http://www.hkgem.com) and in the case of this announcement, on the "Latest Company Announcements" page for at least seven days from the date of its posting. This announcement will also be published on the Company's website at [www.cbg.com.hk](http://www.cbg.com.hk).*