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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (the “**Announcements**”) of China Brilliant Global Limited (the “**Company**”) dated 3 January 2020, 8 January 2020, 24 January 2020, 24 March 2020 and 5 May 2020. Terms defined in the Announcements shall have the same meaning herein unless otherwise defined or the context otherwise required.

As disclosed in the announcement released on 5 May 2020, a circular (the “**Circular**”) containing further details of the Subscription Agreement is expected to be despatched to the Shareholders on or before 26 May 2020.

Since additional time is required to finalise the information contained in the circular, the Company has further applied to the Stock Exchange for waiver from strict compliance with GEM Rule 19.41(a) of the Listing Rules to extend the time for the despatch of circular to a date falling on or before 15 June 2020 and such waiver has been granted by the Stock Exchange.

By Order of the Board
CHINA BRILLIANT GLOBAL LIMITED
Zhang Chunhua
Chairman and Executive Director

Hong Kong, 11 May 2020

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

Mr. Zhang Chunhua (Executive Director (Chairman))

Ms. Chung Ching Yee (Executive Director and Chief Executive Officer)

Ms. Zhang Chunping (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 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.