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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)

COMPLETION OF SUBSCRIPTION IN RELATION TO FORMATION OF JOINT VENTURE

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, 5 May 2020 and 11 May 2020 in relation to the major transaction regarding the formation of joint venture. Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

COMPLETION OF SUBSCRIPTION

The Board is pleased to announce that the Completion took place on 28 May 2020 by way of allotment of the JV Company’s shares to the Company. Upon Completion, The JV Company is classified as a subsidiary of the Company under the applicable accounting standards and its results will be consolidated into the financial statements of the Group.

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

Hong Kong, 8 June 2020

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)

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 and the GEM website at 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.