

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO CHANGE OF INDEPENDENT NON-EXECUTIVE
DIRECTOR AND COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement (the “**Announcement**”) of the China Brilliant Global Limited (the “**Company**”) dated 12 November 2021. Capitalised terms used in the Announcement shall have the same meaning herein unless otherwise defined.

The Board would like to supplement the information of Mr. Zhang as set out in the Announcement with the following:

The age of Mr. Zhang is 56. Mr. Zhang has entered into a letter of appointment with the Company for a term of 3 years commencing from 12 November 2021. Mr. Zhang is also subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. The annual remuneration of Mr. Zhang is HK\$180,000, which was determined with reference to his qualification, level of duties and responsibilities undertaken in the Company and the prevailing market conditions. Save as disclosed in the Announcement, Mr. Zhang (i) does not hold any other position with the Group; (ii) does not hold any directorship in any other listed public companies in the last three years preceding the date of his appointment; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zhang confirmed that he meets all independence criteria as set out under Rule 5.09 of the GEM Listing Rules.

Save as disclosed above and in the Announcement, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Zhang.

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

Hong Kong, 15 November 2021

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)
Ms. Lee Kwun Ling, May Jean (Independent Non-executive Director)
Mr. Zhang Weidong (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.