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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors of China Brilliant Global Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 February 2022, for the purpose of, amongst other matters, considering and approving the unaudited third quarter results of the Company and its subsidiaries for the nine months ended 31 December 2021 and its publication, considering the declaration of a dividend (if any), and transacting any other business.

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

Hong Kong, 27 January 2022

*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.*

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