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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) of China Brilliant Global Limited (the “**Company**”) dated 12 September 2023. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board announces that at the extraordinary general meeting of the Company held on 29 September 2023 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM contained in the Circular were duly passed as ordinary resolutions by the Independent Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of the Shares in issue is 1,457,238,414 Shares. Pursuant to Rule 17.47A of the GEM Listing Rules, Mr. Zhang owns 57,098,000 Shares, representing approximately 3.92% of the entire issued share capital of the Company as at the date of the EGM, and he owns 80% of the entire issued share capital of Brilliant Chapter Limited, a company which in turn owns 834,851,294 Shares, representing approximately 57.29% of the entire issued share capital of the Company as at the date of the EGM. As such, Mr. Zhang, Brilliant Chapter Limited and their respective associates were required to abstain and have abstained from voting on the proposed resolutions at the EGM.

Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM is 565,289,120 Shares representing approximately 38.79% of the total issued share capital of the Company as at the date of the EGM.

Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolutions at the EGM; and (iii) no Shareholder was required to abstain from voting at the EGM.

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

Ordinary Resolutions		Number and % of Votes	
		For	Against
1.	(a) To approve the Acquisition Agreement and the transactions contemplated thereunder.	127,811,150 100.00%	0 0.00%
	(b) To authorise any director of the Company to do all such acts and things to give effect to the Acquisition Agreement and the transactions contemplated thereunder.		
2.	(a) To approve the Disposal Agreement and the transactions contemplated thereunder.	127,811,150 100.00%	0 0.00%
	(b) To authorise any director of the Company to do all such acts and things to give effect to the Disposal Agreement and the transactions contemplated thereunder.		
3.	(a) To approve the Master Service Agreement and the transactions contemplated thereunder.	127,811,150 100.00%	0 0.00%
	(b) To approve the Proposed Annual Caps for the continuing connected transactions contemplated under the Master Service Agreement for a term up to 31 December 2025.		
	(c) To authorise any director of the Company to do all such acts and things to give effect to the Master Service Agreement and the transactions contemplated thereunder.		

On the basis of the votes set out for all the resolutions above, as more than 50% of the votes were cast in favour of the resolutions, all the resolutions were duly passed as ordinary resolutions.

The attendance record of the directors of the Company at the EGM was as follows:

Ms. Chung Elizabeth Ching Yee attended in person; and Mr. Zhang Chunhua (Chairman), Ms. Zhang Chunping, Ms. Chan Mei Yan Hidy, Ms. Lee Kwun Ling, May Jean and Mr. Zhang Weidong attended by electronic means.

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

Hong Kong, 29 September 2023

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

Mr. Zhang Chunhua (Executive Director (Chairman))
Ms. Zhang Chunping (Executive Director and Chief Executive Officer)
Ms. Chung Elizabeth Ching Yee (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 Listed Company Information" 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.