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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)**

### **CLARIFICATION ANNOUNCEMENT RETIREMENT OF AUDITOR; AND PROPOSED APPOINTMENT OF NEW AUDITOR**

Reference is made to the announcement of China Brilliant Global Limited (the “**Company**”) dated 27 August 2024 (the “**Announcement**”) with regard to “**RETIREMENT OF AUDITOR**”. Save as otherwise provided, terms used herein shall have the same meanings as defined in the Announcement.

Due to typographical error, the Announcement has erroneously stated “The Board announces that the Board and the audit committee of the Company (the “**Audit Committee**”) have received a letter dated 14 August 2024 (the “**Letter**”) from Elite Partners CPA Limited (“**Elite Partners**”)”. The Board wishes to clarify that it should be “The Board announces that the Board and the audit committee of the Company (the “**Audit Committee**”) have received a letter dated 27 August 2024 (the “**Letter**”) from Elite Partners CPA Limited (“**Elite Partners**”)”.

Saved as disclosed in this announcement, the above clarification does not affect other information contained in the Announcement, and the remaining contents remain unchanged.

By Order of the Board  
**CHINA BRILLIANT GLOBAL LIMITED**  
**Zhang Chunhua**  
*Chairman*

Hong Kong, 28 August 2024

*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. Chan Mei Yan Hidy (Independent Non-executive Director)*

*Ms. Huang Jingshu (Independent Non-executive Director)*

*Mr. Peng Yin (Independent Non-executive Director)*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the Company’s website at [www.cbg.com.hk](http://www.cbg.com.hk).*