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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 ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2024

Reference is made to the circular (the “**Circular**”) of China Brilliant Global Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 July 2024 and the supplemental notice of 2024 annual general meeting (the “**Supplemental Notice**”) of the Company dated 3 September 2024. Terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Notice unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board announces that at the Annual General Meeting of the Company held on 20 September 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM contained in the Circular were duly passed as ordinary resolutions by the 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 AGM.

As at the date of the AGM, the total number of the Shares in issue is 1,457,238,414 Shares. The total number of the Shares entitling the holders to attend and vote on all resolutions at the AGM is 1,457,238,414 Shares, representing 100% of the total issued shares of the Company as at the date of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions		Number and % of Votes	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2024.	822,821,444 100%	0 0%
2.	(i) To re-elect the following Directors:		
	(a) Ms. Zhang Chunping;	822,821,444 100%	0 0%
	(b) Ms. Huang Jingshu; and	822,821,444 100%	0 0%
	(c) Mr. Peng Yin;	822,821,444 100%	0 0%
(ii)	To authorise the Board to fix the Directors' remuneration.	822,821,444 100%	0 0%
3.	To re-appoint Elite Partners CPA Limited as auditors of the Group and to authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	846,792,444 100%	0 0%
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the existing issued shares of the Company.	822,821,444 97.17%	23,971,000 2.83%
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	822,821,444 97.17%	23,971,000 2.83%
7.	To appoint Infinity CPA Limited as auditor of the Group and to authorise the Board to fix their remuneration.	822,821,444 100%	0 0%

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 each of the resolutions nos. 1 to 7 except for nos. 3, all the resolutions were duly passed as ordinary resolutions.

The attendance record of the Directors of the Company at the AGM was as follows:

Ms. Zhang Chunping attended in person; and Mr. Zhang Chunhua (Chairman), Ms. Chan Mei Yan Hidy, Ms. Huang Jingshu and Mr. Peng Yin attended by electronic means.

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

Hong Kong, 20 September 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, 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 GEM website at 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.