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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Brilliant Global Limited (the “**Company**”) announces that the changes to the composition of the Nomination Committee of the Company:

Mr. Peng Yin, an independent non-executive Director, has been appointed as a member of the Nomination Committee with effect from 27 June 2025.

By Order of the Board

CHINA BRILLIANT GLOBAL LIMITED

Zhang Chunhua

Chairman and Executive Director

Hong Kong, 27 June 2025

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.

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