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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  
SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
(I) THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024;  
(II) THE ANNUAL REPORT FOR THE YEAR ENDED  
31 MARCH 2025 AND  
(III) DISCLOSEABLE AND CONTINUING CONNECTED  
TRANSACTIONS**

Reference is made to the announcement by China Brilliant Global Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 September 2025 (the “**Announcement**”) and the annual report of the Company for the year ended 31 March 2025 (the “**Annual Report 2025**”). Terms defined in the Announcement and the Annual Report 2025 shall have the same meaning herein unless otherwise defined or context otherwise required.

**Continuing Connected Transactions — Master Service Agreement 2025**

The Board would like to hereby clarify that there was an inadvertent clerical error under the section headed (I) INTRODUCTION, (II) KEY TERMS, (IV) ANNUAL CAPS and (VII) IMPLICATIONS UNDER THE GEM LISTING RULES of Continuing Connected Transactions — Master Service Agreement 2025 in the Announcement, the paragraphs shall be amended as follows (with amendment underlined):

## (I) INTRODUCTION

Reference is made to the Circular, the announcement dated 5 October 2023, the Annual Report 2024 in relation to the entering of the Master Service Agreement. As the Master Service Agreement will expire on 31 December 2025, the Company and Mr. Zhang further entered into the Master Service Agreement 2025 on 27 June 2025 to renew the Master Service Agreement for a term of one year.

The Master Service Agreement 2025 sets out the principal framework upon the subsidiary of the Company, Shenzhen China Brilliant Property Services Company Limited which may provide Services to any associates related to Mr. Zhang from time to time, for a term commencing from 1 January 2026 and ending on 31 December 2026, subject to the annual caps as set out in this announcement.

## (II) KEY TERMS

**Term:** Commencing from 1 January 2026 and ending on 31 December 2026.

**Principal terms:** In respect of the existing Services being provided by the Vendor to the Service Buyers, all terms and conditions as agreed by the parties in existing written agreements shall, unless stated otherwise, remain in full force and effect and subject to the terms of the Master Service Agreement 2025. Please refer to the section headed “Historical Transactions” below for further details. Additional agreements to be entered into (if any) pursuant to the terms in the Master Service Agreement 2025 shall be in writing for a fixed term of not more than one year.

**Transaction Caps:** The aggregate billings payable during the Term by Service Buyers to the Vendor for the Services shall be limited to HK\$9,999,999 for the year ending 31 December 2026.

## (IV) ANNUAL CAPS

The annual caps for the continuing connected transactions contemplated under the Master Service Agreement 2025 are HK\$9,999,999 for the year ending 31 December 2026.

## **(VII) IMPLICATIONS UNDER THE GEM LISTING RULES**

As the Proposed Annual Caps do not exceed HK\$10,000,000 per annum and the applicable percentage ratios calculated with reference to which exceeds 5%, the continuing connected transactions contemplated thereunder are subject to reporting, announcement and annual review requirements but are exempt from the independent shareholders' approval requirement under the GEM Listing Rules. Appropriate disclosures will be made in the annual reports and accounts of the Company in accordance with the GEM Listing Rules.

### **Annual Report 2025**

The Board would like to hereby clarify that there was an inadvertent clerical error with regard to page 35 "CONNECTED TRANSACTIONS" of Report of the Directors in the Annual Report 2025, the paragraph shall be amended as follows (with amendment underlined):

2025 Master Service Agreement's services period is in term of one year with effect from 1 January 2026 to 31 December 2026 with the annual cap HK\$9,999,999. In 2025 Master Service Agreement, the transaction is exempt from the circular (including independent financial advice) and shareholders' approval requirements as the amount is less than 25% of all the percentage ratios (other than the profits ratio) and the total amount is less than HK\$10,000,000.

Saved as disclosed in this announcement, the above clarification does not affect other information contained in the Announcement and the Annual Report 2025, and the remaining contents remain unchanged.

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

Hong Kong, 25 September 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.*

*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).*