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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)**

## **VOLUNTARY ANNOUNCEMENT INCORPORATION OF A BRANCH COMPANY**

This announcement is made by China Brilliant Global Limited (the “**Company**” together with its subsidiaries, the “**Group**”) on a voluntary basis for the purpose of keeping shareholders of the Company and potential investors informed of the latest development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Board has resolved to set up a branch in name of Shenzhen Langhua Property Services Co.,Ltd. Dongguan Branch Company under the wholly owned subsidiary of the Company, Shenzhen China Brilliant Property Services Company Limited\* (深圳市朗華物業服務有限公司) in People’s Republic of China. It is principally engaged in property management.

|                  |   |                                                                                                                                                                       |
|------------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Customer         | : | Dongguan Zhonghua Huamei Plastic Co., Ltd.* (東莞中化華美塑料有限公司), a subsidiary of Sinochem Group Co., Ltd.                                                                  |
| Name of property | : | Huamei Intelligent Manufacturing Center* (華美智造中心)                                                                                                                     |
| Type of property | : | High-rise factories, separate factories, ancillary podium and industrial service facilities                                                                           |
| Location         | : | Shatian Town, Dongguan City, Guangdong Province                                                                                                                       |
| Particulars      | : | Gross floor area of 118,117.74 sq.m. and a plot ratio of 3.5, with an architectural form of high-rise factories, separate factories, ancillary podium, basement, etc. |

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforesaid incorporation (other than their shareholdings in the Company).

This announcement is made by the Company on a voluntary basis to update shareholders and potential investors on the latest development of the Group and does not constitute a transaction discloseable under the GEM Listing Rules for the Company.

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

Hong Kong, 19 November 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) 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](http://www.cbg.com.hk).*

*\* for identification purpose only*