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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)

FURTHER ANNOUNCEMENT IN RELATION TO DISCLOSEABLE AND CONTINUING CONNECTED TRANSACTION

Reference is made to the announcements (the “**Announcements**”) of the Company dated 19 September 2025 and 25 September 2025. Terms defined in the Announcements and shall have the same meaning herein unless otherwise defined or the context otherwise required.

BREACH OF GEM LISTING RULES

Pursuant to Rule 20.33 of the GEM Listing Rules, the Company is required to announce any connected transaction as soon as practicable after its terms have been agreed. The Master Service Agreement 2025 was entered into by the parties on 27 June 2025 as such the Company should publish an announcement in respect of Master Service Agreement 2025 as soon as practicable thereafter.

However, due to inadvertent oversight by the company secretary, who erroneously believed that the Master Service Agreement 2025 which was exempt from independent shareholders’ approval requirement is also exempt from all disclosure requirements and hence not announced by the Company in a timely manner in accordance with the GEM Listing Rules which constituted a breach of Rule 20.33 of the GEM Listing Rules at the material time.

REMEDIAL ACTIONS

In order to ensure that the Company will fully comply with the requirements under Rule 20.33 of the GEM Listing Rules and prevent the re-occurrence of similar incident in the future, the Company will take the following remedial measures:

- (a) the Board, the company secretary and relevant members of the senior management of the Company had attended a training session of GEM Listing Rule Chapter 19 and 20, conducted by a lawyer on 20 October 2025. The Company will conduct

regular training sessions on a semi-annual basis to enhance their understanding and compliance with the applicable GEM Listing Rules;

- (b) to avoid over reliance on the company secretary of the Company, the Company's vice president, who is familiar with listing regulations, will help to assist with future compliance matters especially for notifiable transactions and connected transactions;
- (c) the Company had updated its internal control procedures in relation to notifiable and connected transactions as defined under the GEM Listing Rules, in the event where the Company becomes aware of potential notifiable or connected transactions, the Company will consult qualified financial adviser and/or lawyers at the earliest possible time to consult and assist in complying with the GEM Listing Rules; and
- (d) to provide additional guidance to the company secretary of the Company, the Board intends to appoint a legal practitioner to the Board by 31 March 2026, subject to compliance with relevant provisions under the articles of association of the Company and the GEM Listing Rules.

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

Hong Kong, 1 December 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 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