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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“**Board**”) of China Brilliant Global Limited are set out below.

#### **Executive Directors**

Mr. Zhang Chunhua (*Chairman*)

Ms. Zhang Chunping (*Chief Executive Officer*)

#### **Independent Non-executive Directors**

Ms. Chan Mei Yan Hidy (*Lead*)

Mr. He Guohui

Mr. Pang Yin

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

#### **Audit Committee:**

Ms. Chan Mei Yan Hidy (*Chairman*)

Mr. He Guohui (*Member*)

Mr. Pang Yin (*Member*)

#### **Remuneration Committee:**

Mr. Pang Yin (*Chairman*)

Ms. Zhang Chunping (*Member*)

Mr. He Guohui (*Member*)

#### **Nomination Committee:**

Mr. He Guohui (*Chairman*)

Ms. Zhang Chunping (*Member*)

Ms. Chan Mei Yan Hidy (*Member*)

Mr. Peng Yin (*Member*)

Hong Kong, 26 June 2026