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BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED

貴聯控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Brilliant Circle Holdings International Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Yau Chung Hang (“Mr. Yau”) has tendered his resignation as company secretary, chief financial officer and authorized representative of the Company and that Mr. Chung Tat Hung (“Mr. Chung”) has been appointed to take over Mr. Yau’s responsibilities as company secretary, chief financial officer and authorized representative of the Company, all with effect from 1 March 2014.

Mr. Chung, aged 46, had been the finance manager of the Group during the period from October 2003 to February 2013 responsible for the accounting and finance operations of the Group, and corporate finance manager of another listed company in Hong Kong during the period from February 2013 to February 2014 responsible for finance matters. Before joining the Group in 2003, Mr. Chung had worked in various companies as finance manager and accounting manager, and was previously an accountant of an international accounting firm. Mr. Chung is a fellow member of Hong Kong Institute of Certified Public Accountants and a certified practicing accountant of Australian Society of Certified Practising Accountants. Mr. Chung received his Master of Business Administration jointly offered by the University of Sydney and the University of New South Wales in Australia in 2002 and Bachelor of Commerce from the Australian National University in 1991.

The Board would like to take this opportunity to express its gratitude to Mr. Yau for his past contribution to the Company during his term of service with the Company.

By order of the Board
Brilliant Circle Holdings International Limited
Mr. Tsoi Tak
Chairman

Hong Kong, 28 February 2014

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Tsoi Tak (Chairman), Mr. Cai Xiao Ming, David (Vice-Chairman), Mr. Kiong Chung Yin, Yttox and Mr. Qin Song, one non-executive Director, namely, Mr. Sean Xing He, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.