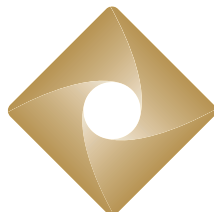


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BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED
貴聯控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1008)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Brilliant Circle Holdings International Limited (“Company”) announces that due to the Company’s job re-allocation, Mr. Chung Tat Hung (“Mr. Chung”) has resigned as (i) the company secretary; (ii) an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”); and (iii) an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Companies Ordinance”), with effect from 1 August 2017.

Mr. Chung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Wong Ka Ho (“Mr. Wong”) has been appointed as company secretary and authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules and the Companies Ordinance, respectively, with effect from 1 August 2017.

Mr. Wong, aged 33, has been the deputy financial controller of the Company since February 2017. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in accounting and financial management, audit, corporate governance and company secretarial matters.

The Board would like to take this opportunity to welcome Mr. Wong on his appointments.

By Order of the Board
Brilliant Circle Holdings International Limited
Mr. Qin Song
Vice Chairman and the Chief Executive Officer

Hong Kong, 1 August 2017

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cai Xiao Ming, David (Chairman), Mr. Qin Song (Vice Chairman and the Chief Executive Officer) and Mr. Peng Guoyi, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.