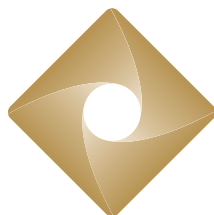


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BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED

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 (the “Company”, together with its subsidiaries, the “Group”) announces that due to job re-allocation, Mr. Wong Ka Ho (“Mr. Wong”) 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 3 April 2018.

Mr. Wong 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. Chung Tat Hung (“Mr. Chung”) 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 3 April 2018.

Mr. Chung, aged 50, joined the Group in October 2003 until February 2013 and served as Finance Manager. He rejoined the Group in March 2014 and appointed as Chief Financial Officer. Mr. Chung is a fellow member of the Hong Kong Institute of Certified Public Accountants and a certified practicing accountant of Australian Society of Certified Practising 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. Chung 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, 3 April 2018

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.