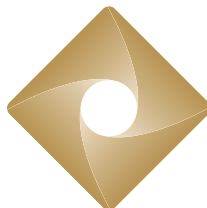


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## **BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED**

**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 (the “**Board**”) of directors (the “**Directors**”) of Brilliant Circle Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 September 2020, 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**”).

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. Chan Chung Kik Lewis (“**Mr. Chan**”) 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 September 2020.

Mr. Chan Chung Kik Lewis (陳仲戟), aged 47, has more than 20 years of experience in auditing, accounting and corporate finance. He obtained a bachelor degree of commerce in accounting from the University of Canberra in Australia in September 1997. He is currently a fellow of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia.

The Board would like to express its gratitude to Mr. Chung for his contribution to the Company during his tenure of service and take this opportunity to express its warmest welcome to Mr. Chan on his new appointment.

By order of the Board  
**Brilliant Circle Holdings International Limited**  
**Chen Xiao Liang**  
*Chairman*

Hong Kong, 1 September 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chen Xiao Liang (Chairman), Mr. Qin Song (Vice Chairman and the Chief Executive Officer), Mr. Huang Wanru and Ms. Zheng Jinghui, 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.*