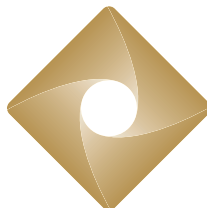


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## **BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED**

**貴聯控股國際有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1008)**

### **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Brilliant Circle Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITOR**

The Board hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 16 July 2021 as the Company and Deloitte could not reach an agreement on the fees in respect of the review for the six month period ended 30 June 2021 and audit for the financial year ending 31 December 2021 (collectively, the “**Fees**”). The Company has received a letter from Deloitte confirming that there are no circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that, save for the Fees, there are no disagreements or unresolved matters between Deloitte and the Company, and that there are no other matters in respect of the change of auditor which should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Deloitte for its professional services and support in the past years.

#### **APPOINTMENT OF AUDITOR**

The Board further announces that it has resolved, as recommended by the Audit Committee and subject to the completion of the internal clearance procedures of the new auditor, to appoint Mazars CPA Limited (“**Mazars**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Deloitte, and to hold office until the conclusion of the next annual general meeting of the Company. Upon completion of the internal

clearance procedures of Mazars, the Company will formally engage Mazars as the new auditor of the Company and make a further announcement in this regard as and when appropriate.

The Board and the Audit Committee are of the view that the change of auditor is in the interest of the Company and the Shareholders as a whole as it would enable the Company to carry out effective cost control and reduce the overall operating expenses of the Company to better cope with the future business development of the Group.

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

Hong Kong, 16 July 2021

*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 Mr. Jiang Xiang Yu, 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.*