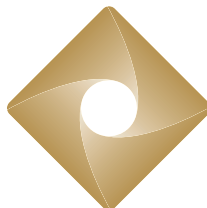


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BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED

貴聯控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of the Company dated 16 July 2021 (the “**Announcement**”) in relation to the change of auditor of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that Mazars has completed its internal clearance procedures and has been engaged as the new auditor of the Company with effect from 17 August 2021 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.

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

Hong Kong, 17 August 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.