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**CHINA BRILLIANT GLOBAL LIMITED**

**朗華國際集團有限公司**

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

**(Stock Code: 8026)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE GRANT OF SHARE AWARDS**

Reference is made to the announcement of the Company dated 19 January 2024 (the “**Announcement**”) and the circular of the Company dated 1 March 2024 (the “**Circular**”) in relation to the Share Award Scheme. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

As disclosed in the Circular, with regards to the grant of Awards to the Grantees other than Ms. Zhang, the Board would like to clarify that the vesting period for all such Awards as disclosed in the Announcement is in fact the same as those granted to Ms. Zhang, i.e. 2 years from the date of grant, conditionally upon the Share Award Scheme becoming effective and subject to the acceptance by the Grantees, and the fulfillment of the vesting condition that they have remained in the employ of the Group for at least 3 years and the achievement or attainment of certain revenue and profit after tax milestones or performance targets relating to the Group.

Pursuant to the rules of the Share Award Scheme, it is possible for Awards that are subject to the achievement or attainment of certain milestones or performance based vesting conditions in lieu of time-based vesting criteria, to be vested within twelve (12) months from the date of grant, if such milestones or performance targets are achieved or attained during such period, which are appropriate and necessary to motivate the employees of the Group to achieve and attain the milestones and targets set by the management of the Group and/or the Board.

Save as disclosed above, all other information and content set out in the Announcement and the Circular remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement and the Circular.

By Order of the Board  
**CHINA BRILLIANT GLOBAL LIMITED**  
**Zhang Chunhua**  
*Chairman*

Hong Kong, 4 March 2024

*As at the date of this announcement, the Board comprises the following directors:*

*Mr. Zhang Chunhua (Executive Director (Chairman))*  
*Ms. Zhang Chunping (Executive Director and Chief Executive Officer)*  
*Ms. Chan Mei Yan Hidy (Independent Non-executive Director)*  
*Ms. Huang Jingshu (Independent Non-executive Director)*  
*Mr. Peng Yin (Independent Non-executive Director)*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the Company’s website at [www.cbg.com.hk](http://www.cbg.com.hk).*