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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)

CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING

Reference is made to the announcement of China Brilliant Global Limited (the “**Company**”) dated 28 October 2025 in relation to the Notice of Board Meeting (the “**Announcement**”). Unless the context otherwise required, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to clarify that the date of the board meeting will be held on Tuesday, 11 November 2025. Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, 30 October 2025

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, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk and in the case of this announcement, on the “Latest Listed Company Information” page for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.cbg.com.hk.