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CHINA BRILLIANT GLOBAL
朗華國際

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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 26 June 2026,

1. Ms. Huang has tendered her resignation as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee; and

2. Mr. He has been appointed as an independent non-executive Director, a member of the Audit Committee and the Remuneration Committee; and the chairman of the Nomination Committee in place of Ms. Huang.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE AND CHAIRMAN OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of China Brilliant Global Limited (the "**Company**" together with its subsidiaries, the "**Group**") announces that Ms. Huang Jingshu ("**Ms. Huang**") has resigned as an Independent non-executive director, a member of the audit committee of the Company (the "**Audit Committee**") and the remuneration committee (the "**Remuneration Committee**") and the chairman of the nomination committee of the Company (the "**Nomination Committee**") with effect from 26 June 2026 due to her other businesses and personal commitments.

Ms. Huang has confirmed to the Board that she has no disagreement with the Board and there are no other matters in relation to her resignation of the above positions that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

The Board would like to take this opportunity to express its gratitude to Ms. Huang for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE AND CHAIRMAN OF THE NOMINATION COMMITTEE

The Board is pleased to announce that, with effect from 26 June 2026, Mr. He Guohui (何國輝) ("**Mr. He**"), has been appointed as an independent non-executive Director, a member of the Audit Committee and the Remuneration Committee and the chairman of Nomination Committee in place of Ms. Huang.

Biographical details of Mr. He are as follow:

Mr. He has been working at China Commercial Lam Lee Lai (Qianhai) Law Firm (華商林李黎（前海）聯營律師事務所), the first partnership association between Hong Kong and Mainland law firms in China, since December 2017, and currently serves as a practicing lawyer at the firm. Mr. He specializes in corporate compliance management, matters in relation to Companies Act and Labour Law, and litigation and dispute resolution.

Mr. He had his internship at judicial institutions, including The First Intermediate People's Court of Chongqing (重慶市第一中級人民法院), the People's Court of Longgong District of Shenzhen City (深圳市龍崗區人民法院) and the People's Procuratorate of Longgang District, Shenzhen (深圳市龍崗區人民檢察院), accumulating extensive practical judicial experience. Mr. He has served clients including government institutions (such as the Qianhai Administrative Bureau of Shenzhen Municipality (深圳市前海管理局)), listed companies and cross-border enterprises, where he has handled equity transfer and service contract disputes involving Hong Kong companies. Mr. He has also actively participated in several key regional projects, including legal services for Shenzhen Qianhai International Commercial Mediation Center (前海國際商事調解中心), Qianhai International Hospital (前海國際醫院), and Qianhai New City Center International School (Harrow International School) (前海城市新中心國際學校（哈羅公學）) project. Currently, Mr. He also serves as a mediator at Shenzhen Qianhai International Commercial Mediation Center (前海國際商事調解中心) (appointed as a member of the second batch of mediators on 14 October 2021) and proactively fulfills his social responsibilities.

In 2012, Mr. He graduated from Peking University with a Bachelor's degree in Law. In 2016 and 2017, he obtained Master of Laws degrees from Southwest University of Political Science & Law (西南政法大學) and City University of Hong Kong (香港城市大學), respectively. His legal education background encompasses both civil law and common law systems, providing him with a professional perspective for handling complex cross-border legal matters.

Mr. He has entered into a letter of appointment with the Company for a term of 1 year commencing from 26 June 2026. Mr. He is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The annual remuneration for Mr. He is HK$120,000, which was determined with reference to the qualification, level of duties and responsibilities undertaken in the Company and the prevailing market conditions.

Save as disclosed in this announcement, Mr. He (i) does not hold any directorship in any other public companies the securities of which are or have been listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (iii) does not have, and is not deemed to have, any interests in the shares or underlying shares of the Company or any of its associated corporations (within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) does not hold any other positions in the Company or any member of the Group.

As at the date of this announcement and save as disclosed above, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules or any other matters that need to be brought to the attention of the Shareholders in relation to the appointment of Mr. He.

The Board would like to take this opportunity to express its warmest welcome to Mr. He in joining the Board.

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

Hong Kong, 26 June 2026

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

Mr. Zhang Chunhua (Executive Director (Chairman))
Ms. Zhang Chunping (Executive Director)
Ms. Chan Mei Yan Hidy (Independent Non-executive Director)
Mr. He Guohui (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.