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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
COMPLETION OF SHARE TRANSACTION IN RELATED TO ACQUISITION OF HONG KONG LETU HOLDINGS LIMITED

Reference is made to the announcement of China Brilliant Global Limited (the "**Company**") dated 11 August 2026 in relation to the completion of share transaction in respect of the acquisition of Hong Kong Letu Holdings Limited (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 on which the Target Group became subsidiaries of the Company and its financial results, assets and liabilities were consolidated into the financial statements of the Company was incorrectly stated as "30 December 2025" in the Announcement, and is hereby corrected to "30 December 2024".

Save as disclosed above, the said clarification does not affect the other information contained in the Announcement, and all other contents of the Announcement remain unchanged.

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

Hong Kong, 12 August 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 and Chief Executive Officer)
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.