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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)

CLOSURE OF REGISTER OF MEMBERS

The board (the “**Board**”) of directors (the “**Directors**”) of China Brilliant Global Limited (the “**Company**”) announces that the forthcoming extraordinary general meeting (the “**EGM**”) of the Company will be held on Tuesday, 29 September 2026 at Boardroom, 1/F, The Hari Hong Kong, 330 Lockhart Road, Wanchai, Hong Kong.

For determining the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 23 September 2026 to Tuesday, 29 September 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date for determining the eligibility of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM will be on Tuesday, 29 September 2026.

In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 22 September 2026. A circular, containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published by the Company and dispatched to the Shareholders in due course, in which matters related to the closure of the Company’s register of members will be reconfirmed.

By Order of the Board

CHINA BRILLIANT GLOBAL LIMITED

Zhang Chunhua

Chairman and Executive Director

Hong Kong, 8 September 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 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.