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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2026

Reference is made to the circular (the “**Circular**”) of China Brilliant Global Limited (the “**Company**”) dated 11 September 2026. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board announces that at the extraordinary general meeting of the Company held on 29 September 2026 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM contained in the Circular were duly passed as an ordinary resolution by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of the Shares in issue was 1,539,985,388 Shares. The total number of the Shares entitling the holders to attend and vote on the resolution at the EGM was 1,539,985,388 Shares, representing 100% of the total issued shares of the Company as at the date of the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolution		Number and % of Votes	
		For	Against
1.	To approve the share consolidation on the basis that every ten (10) issued and unissued Shares of HK\$0.10 each in the share capital of the Company be consolidated into one (1) Consolidated Share of HK\$1.00 each in the share capital of the Company.	837,542,893 100%	0 0%

On the basis of the votes set out for the resolution above, as more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

The attendance record of the directors of the Company at the EGM was as follows:

Ms. Chan Mei Yan Hidy attended in person; and Mr. Zhang Chunhua (Chairman), Ms. Zhang Chunping, Mr. He Guohui and Mr. Peng Yin attended by electronic means.

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

Hong Kong, 29 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 7 days from the date of its posting and the Company's website at www.cbg.com.hk.