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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)

POSITIVE PROFIT ALERT AND POSTPONEMENT OF BOARD MEETING

This announcement is made by China Brilliant Global Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company ("**Directors**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the information currently available to the Company and the preliminary review of the latest unaudited consolidated management accounts of the Group for the six months ended 30 September 2026 (the "**Current Period**"), the Group is expected to record a profit of approximately HK$5 million to HK$7 million for the Current Period as compared to a profit of approximately HK$3.9 million for the six months ended 30 September 2025 (the "**Previous Period**").

The increase in profit was primarily driven by the expansion of the Trading Business, which generated approximately HK$240 million in turnover due to substantial growth in technology product sales. Additionally, the Property Management Services Business experienced steady expansion during the period under review. However, because the Trading Business operates on a relatively lower gross profit margin, its corresponding cost of sales surged by approximately HK$210 million. Furthermore, administrative expenses rose by approximately HK$2.4 million, predominantly driven by higher staff salaries and operational labour costs required to support this business expansion.

The information contained in this announcement is only a preliminary assessment by the Group based on the latest unaudited consolidated management accounts of the Group for the Current Period, which have not been reviewed or audited by the independent external auditor of the Company and may be subject to necessary adjustments. The actual results of the Group for the Current Period may differ from the information contained in this announcement. Shareholders and potential investors are advised to refer to the results announcement of the Company for the Current Period, which is expected to be published on 13 November 2026.

POSTPONEMENT OF BOARD MEETING

Reference was made to the announcement of the Company dated 29 October 2026 in relating to the notice of a meeting of the Board (the "**Board Meeting**") for the purpose of, among other matters, approving the results of the Group for the Current Period (the "**Results**") and considering the payment of an interim dividend (if any).

As additional time is required for the Company to finalize certain information in relation to the Results, the Board hereby announces that the Board Meeting will be postponed to Friday, 13 November 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Brilliant Global Limited
Zhang Chunhua
Chairman and Executive Director

Hong Kong, 9 November 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.