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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)

VOLUNTARY ANNOUNCEMENT INTENTION TO CONDUCT SHARE BUY-BACKS IN THE MARKET

This announcement is made by China Brilliant Global Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide the shareholders of the Company (the "**Shareholders**") and potential investors with information on the latest development of the Company.

References are made to the Company's circular (the "**Circular**") and the notice of annual general meeting (the "**Notice**") dated 7 September 2026, as well as the poll results announcement of the annual general meeting (the "**AGM**") dated 29 September 2026, which set out, among others, the ordinary resolution (the "**Resolution**") passed by the Shareholders to grant the directors of the Company (the "**Directors**") an unconditional general mandate to exercise the powers of the Company to buy back, on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), or any other stock exchange on which the shares of the Company (the "**Shares**") may be listed, Shares representing up to a maximum of 10% of the aggregate nominal amount of the issued share capital of the Company as at 29 September 2026, being the date of the passing of the Resolution (the "**Share Buy-back Mandate**"), which will allow the Company to buy back a maximum of 153,998,538 Shares. The Share Buy-back Mandate will end on the earliest of (a) the conclusion of the next AGM of the Company; (b) the expiration of the period within which the next AGM of the Company is required by the articles of association of the Company (the "**Articles**") or the Companies Act, Chapter 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands (the "**Companies Act**") or any other applicable laws of the Cayman Islands to be held; or (c) the revocation or variation of such authority by an ordinary resolution of the Shareholders at a general meeting prior to the next AGM of the Company. Details of the Share Buy-back Mandate have been set out in the Circular published by the Company dated 7 September 2026.

Having been granted the Share Buy-back Mandate by the Shareholders, the board of Directors (the "**Board**") hereby announces that the Board has resolved to exercise its powers under the Share Buy-back Mandate to buy back the Shares in the open market on the Stock Exchange at any time and from time to time for a maximum amount of up to and not exceeding HK$30 million (the "**Share Buy-backs**"), with the repurchase price of each Share not being higher by 5% or more than the average closing market price for the Shares for the five trading days immediately preceding the relevant share buy-back. All Share Buy-backs will be conducted in accordance with the rules, regulations and requirements of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited ("**GEM Listing Rules**"), the Securities and Futures Commission of Hong Kong or any other recognised stock exchange as amended from time to time, the Codes on Takeovers and Mergers and Share Buy-backs, the Companies Act and all other applicable laws and regulations with which the Company is required to comply. The Shares bought back will be cancelled or held as treasury shares.

The Company will fund the Share Buy-backs with its existing legally available cash balance, and the Board believes that the Company's current financial resources will enable it to implement the Share Buy-backs while maintaining a solid financial position.

While the Board is confident in the Company's business outlook and long-term development, the Board will only conduct the Share Buy-backs with due regard to the Company's business growth, development prospects and financial conditions in the context of the Company's business performance and the overall market environment at the material time, in order that the Share Buy-backs are carried out in the best interests of the Company and its Shareholders as a whole. The Board is also of the view that the Share Buy-backs are expected to bring benefit to the Company and enhance the Company's net asset value per Share and/or earnings per Share, thereby creating value for the Shareholders.

The Company may buy back Shares on the open market from time to time and at any time as and when appropriate in compliance with the Listing Rules and all other applicable laws and regulations.

Pursuant to Rule 13.11(4) of the GEM Listing Rules, an issuer shall not purchase its shares on the Stock Exchange at any time after inside information has come to its knowledge until the information is made publicly available. In particular, during the period of 30 days immediately preceding the earlier of (i) the date of the board meeting for the approval of the issuer's results for any year, half-year, quarterly or any other interim period; and (ii) the deadline for the issuer to announce its results for any year or half-year under the Listing Rules, or quarterly or any other interim period, and ending on the date of the results announcement, the issuer may not purchase its shares on the Stock Exchange, unless the circumstances are exceptional.

The Company will make sure that there is sufficient public float of the issued Shares in compliance with the Listing Rules in carrying out the Share Buy-backs at any particular time.

As at the date of this announcement, the Company has not bought back any Shares under the Share Buy-back Mandate.

Shareholders and potential investors should note that the implementation of the Share Buy-backs by the Company will be subject to market conditions and will be conducted at the sole and absolute discretion of the Board and/or its authorised person(s). There is no assurance as to the timing, quantity or price of any Share Buy-backs or whether the Company will make any Share Buy-backs at all. Accordingly, 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, 20 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.