BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED
貴聯控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Brilliant Circle Holdings International Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 11:00 a.m. on Friday, 25 August 2017 for the purposes of approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of interim dividend, if any.

By order of the Board
Brilliant Circle Holdings International Limited
Wong Ka Ho
Company Secretary

Hong Kong, 11 August 2017

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cai Xiao Ming, David (Chairman), Mr. Qin Song (Vice Chairman and Chief Executive Officer) and Mr. Peng Guoyi, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.