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)

DATE OF BOARD MEETING

The board (the "Board") of directors of Brilliant Circle Holdings International Limited hereby announces that a meeting of the Board will be held on 18 May 2018 at 4:30 p.m. to consider, among other matters: (1) the commencement of second phase of Eastern China Technology Park, (2) expansion of production capacity of HY-Link Science & Technology Co., Ltd, (3) the proposed acquisition of strategic supplier(s); and (4) the recommendation, declaration and payment of a special dividend, if any.

A further announcement will be made if the Board has resolved to declare and pay the special dividend.

By order of the Board
Brilliant Circle Holdings International Limited
Mr. Cai Xiao Ming, David
Chairman

Hong Kong, 8 May 2018

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 the 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.