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 (the "Directors") of Brilliant Circle Holdings International Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 26th March 2019 for the purposes of considering and approving, among other matters, the audited consolidated financial results of the Company and its subsidiaries for the year ended 31st December 2018 and considering the recommendation of a final dividend, if any.

By Order of the Board
Brilliant Circle Holdings International Limited
Mr. Chung Tat Hung
Company Secretary

Hong Kong, 14th March 2019

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Cai Xiao Ming, David (Chairman), Mr. Qin Song (Vice Chairman and the Chief Executive Officer), Mr. Chen Huapei and Mr. Chen Xiao Liang, 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.