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)

PROFIT WARNING

This announcement is made by Brilliant Circle Holdings International Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 (the "Board") wishes to inform the shareholders and potential investors of the Company that despite an increase in both turnover and net profit from operating activities of the Group mainly due to recovery of the Group's core business, the Group is still expected to record a decrease in net profit for the six months ended 30 June 2019 as compared to the corresponding period in 2018 due to absence of an one-off gain on disposal of subsidiaries of about HK$90.1 million recorded in the first half of 2018 .

The information contained in this announcement is based on the preliminary review and assessment by the management according to the unaudited management accounts of the Group which have not been reviewed by the auditor or the audit committee of the Company.

The Group's interim results for the six months ended 30 June 2019 will be published by the end of August 2019.

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

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

Hong Kong, 19 July 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 Xiao Liang and Mr.Chen Huapei, 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.