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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 Wednesday, 28 August 2019 for the purposes of approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of interim dividend, if any.

By order of the Board

Brilliant Circle Holdings International Limited

Chung Tat Hung

Company Secretary

Hong Kong, 13 August 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.