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, 30 March 2021 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 2020 and considering the recommendation of a final dividend, if any.

By Order of the Board
Brilliant Circle Holdings International Limited
Chan Chung Kik Lewis
Company Secretary

Hong Kong, 16 March 2021

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chen Xiao Liang (Chairman), Mr. Qin Song (Vice Chairman and Chief Executive Officer), Mr. Wang Wanru and Ms. Zheng Jinghui, one non-executive Director, namely, Ms. Li Li, and three independent non-executive Directors, namely, Mr. Lam Ying Hung, Andy, Mr. Lui Tin Nang and Mr. Siu Man Ho, Simon.