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 Monday, 30 August 2021 for the purposes of approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of interim dividend, if any.

By order of the Board
Brilliant Circle Holdings International Limited
Mr. Chen Xiao Liang
Chairman

Hong Kong, 13 August 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 the Chief Executive Officer), Mr. Huang Wanru and Mr. Jiang Xiang Yu, 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.