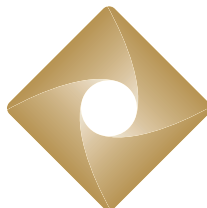


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BRILLIANT CIRCLE HOLDINGS INTERNATIONAL LIMITED

貴聯控股國際有限公司

(to be renamed as **LITU HOLDINGS LIMITED** 力圖控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1008)

FURTHER DELAY IN DESPATCH OF CIRCULAR AND SUPPLEMENTAL AGREEMENT RELATING TO THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF, AND THE SHAREHOLDER'S LOAN DUE BY, EAGLE SWIFT LIMITED

References are made to the connected and major transaction announcement of Brilliant Circle Holdings International Limited (the “**Company**”) dated 21 October 2021 in relation to the proposed Acquisition and the delay in despatch announcements of the Company dated 15 November 2021 and 25 November 2021 (the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall bear the same meanings as those used in the Announcements.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As stated in the announcement of the Company dated 25 November 2021, the Circular is expected to be despatched to the Shareholders on or before 15 December 2021.

As additional time is required to finalise the information to be included in the Circular, the despatch date of the Circular is expected to be further postponed to a date on or before 24 December 2021.

SUPPLEMENTAL AGREEMENT

On 15 December 2021 (after trading hours), the Company and the Vendor entered into a supplemental agreement (the “**Supplemental Agreement**”) to the Sale and Purchase Agreement, pursuant to which the parties have mutually agreed to extend the long stop date for the satisfaction or waiver (as the case may be) of the conditions precedent to the Sale and Purchase Agreement to 31 January 2022.

The Supplemental Agreement was entered into by the Company and the Vendor in anticipation of the expected delay to the date of the EGM in view of the delay in the despatch of the Circular. Save as disclosed above, there are no other material changes to the terms of the Sale and Purchase Agreement and all other terms and conditions of the Sale and Purchase Agreement continue to be in full force and effect. The Directors (excluding Mr. Chen Xiao Liang who is required to abstain from voting) consider that the terms of the Supplemental Agreement are fair and reasonable and on normal commercial terms and in the interests of the Company and its shareholders as a whole.

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

Hong Kong, 15 December 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.