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CHINA BRILLIANT GLOBAL LIMITED

朗華國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8026)

VOLUNTARY ANNOUNCEMENT — BUSINESS UPDATE

This announcement is made by China Brilliant Global Limited (the “**Company**” together with its subsidiaries, the “**Group**”) on a voluntary basis for the purpose of keeping shareholders of the Company and potential investors informed of the latest development of the Group.

References are made to the announcements (the “**Announcements**”) of the Company dated 9 October 2020, 11 November 2020, 11 December 2020 and 30 March 2021. Capitalised terms defined in the Announcements shall have the same meaning herein unless otherwise defined or the context otherwise required.

The board (the “**Board**”) of directors of the Company is pleased to announce that on 31 May 2021, the AFSA has approved the appointment of Dr. Cao Tong (“**Dr. Cao**”) as Chief Executive Officer and executive director and Mr. ZHANG Weidong (“**Mr. Zhang**”) as independent non-executive director of Brillink Bank Corporation Limited (“**Brillink**”), an indirect non-wholly owned subsidiary of the Company, respectively. For biographical details of Dr. Cao please refer to the announcement of the Company dated 10 December 2020. The biographical details of Mr. Zhang are as follows:

Mr. Zhang joined the Group in 31 May 2021 as an independent non-executive director of Brillink. Mr. Zhang was an executive director of OP Financial Investments Limited (a company listed on the Stock Exchange under stock code: 1140) and a partner of Oriental Patron Financial Group primarily responsible for private equity investments. Mr. Zhang has over 14 years of experience in the operation and management of commercial banking, during which he worked in the International Business Department of ICBC with his final position as deputy general manager grade of the department. During his tenor with ICBC, Mr. Zhang spent 3 years in ICBC Almaty Branch, where he was in charge of treasury, credit lending and office operations. Moreover, Mr. Zhang has 12 years of investment banking experience, served as an executive director of ICEA Finance Group (the investment banking arm of ICBC) and managing director of Alpha Alliance Finance Holdings Limited, responsible for corporate finance and sales department respectively. He is also an independent non-executive Director of Tianjin Port Development Holdings Limited (stock code: 3382) and Zhongjin Technology Services Group Company Limited (stock code: 8295.HK). Mr. Zhang holds a master degree from Renmin University in Economics, a diploma of Programme for Management Development of Harvard Business School and held a fellowship from Columbia University in New York.

This announcement is made by the Company on a voluntary basis to update shareholders and potential investors on the latest development of the Group and does not constitute a transaction discloseable under the GEM Listing Rules for the Company.

By Order of the Board
CHINA BRILLIANT GLOBAL LIMITED
Zhang Chunhua
Chairman

Hong Kong, 2 June 2021

As at the date of this announcement, the Board comprises the following directors:

Mr. Zhang Chunhua (Executive Director (Chairman))

Ms. Chung Elizabeth Ching Yee (Executive Director and Chief Executive Officer)

Ms. Zhang Chunping (Executive Director)

Ms. Chan Mei Yan Hidy (Independent Non-executive Director)

Mr. Kwan Chi Hong (Independent Non-executive Director)

Ms. Lee Kwun Ling, May Jean (Independent Non-executive Director)

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.cbg.com.hk.