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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from 12 November 2021,

1. Mr. Kwan has resigned as an independent non-executive Director, a member of the Audit Committee and the chairman of the Remuneration Committee; and
2. Mr. Zhang has been appointed as an independent non-executive Director, a member of the Audit Committee and the chairman of the Remuneration Committee in place of Mr. Kwan.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE AND CHAIRMAN OF THE REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Brilliant Global Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Kwan Chi Hong (“**Mr. Kwan**”) has resigned as an Independent non-executive director, a member of the audit committee of the Company (the “**Audit Committee**”) and the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 12 November 2021 due to his other businesses and personal commitments.

Mr. Kwan has confirmed to the Board that he has no disagreement with the Board and there are no other matters in relation to his resignation of the above positions that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude to Mr. Kwan for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE AND CHAIRMAN OF THE REMUNERATION COMMITTEE

The Board is pleased to announce that, with effect from 12 November 2021, Mr. Zhang Weidong (張衛東) (“**Mr. Zhang**”), has been appointed as an independent non-executive Director, a member of the Audit Committee and the chairman of the Remuneration Committee in place of Mr. Kwan.

Biographical details of Mr. Zhang are as follow:

Mr. Zhang joined the Group as an independent non-executive director of our subsidiary, Brillink Bank Corporation Limited, on 31 May 2021. 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. 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, he served as an executive director of ICEA Finance Group (the investment banking arm of ICBC) and the managing director of Alpha Alliance Finance Holdings Limited, and was 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 holds a fellowship from Columbia University in New York.

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

Hong Kong, 12 November 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)

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

Mr. Zhang Weidong (Independent Non-executive Director)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk and the GEM website at www.hkgem.com and in the case of this announcement, on the "Latest Company Announcements" page for at least seven days from the date of its posting. This announcement will also be published on the Company's website at www.cbg.com.hk.