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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 CHIEF EXECUTIVE OFFICER

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of China Brilliant Global Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to internal work adjustment and further optimization of duty allocation in the Group, Ms. Chung Elizabeth Ching Yee (“**Ms. Chung**”) has resigned as the chief executive officer of the Group (the “**CEO**”) with effect from 1 July 2023. Ms. Chung will remain as the executive director of the Group.

Ms. Chung confirmed that she had neither disagreement nor unsettled issues with the Board or the Company that there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. Chung for her significant contribution during her term of office as the CEO.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Ms. Zhang Chunping (“**Ms. Zhang**”), executive director of the Group, will be appointed as the CEO with effect from 1 July 2023 (the “**Appointment**”).

Ms. Zhang will manage the gold and jewellery business, lending business and the daily management and operations of the Group. Ms. Chung will focus on the fintech business after the Appointment.

The biography of Ms. Zhang is as follows:

Ms. Zhang was appointed as an executive director of the Group on 12 February 2018. Ms. Zhang has over 15 years of experience in financial management in the PRC and she is the Senior Vice President of China Brilliant Group and general manager of Shenzhen China Brilliant Property Services Company Limited. Ms. Zhang is responsible for overseeing the financial operation of the corporation and liaising with various bankers of the corporation for banking facilities and other services.

Save as being a non-executive Director during the aforesaid period, Ms. Zhang has not held any other positions in the Group and has not held any directorship during the three years preceding the date of this announcement in any public companies of which the shares are listed on any stock market in Hong Kong or overseas. In addition, Ms. Zhang is the sister of Mr. Zhang Chunhua, the Chairman of the Board and the executive director of the Group.

As at the date of this announcement, Ms. Zhang holds 13,800,000 shares of the Company, representing approximately 0.95% of the issued share capital of the Company. Save as disclosed, she does not and is not deemed to have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Ms. Zhang has confirmed that there is no other information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rule and there is no other matter relating to the appointment of Ms. Zhang as the CEO that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome to Ms. Zhang of her appointment as the CEO.

By order of the Board
China Brilliant Global Limited
Zhang Chunhua
Chairman

Hong Kong, 30 June 2023

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 Listed Company Information" 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