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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)

**(1) CHANGE OF DIRECTORS, COMPLIANCE OFFICER AND
AUTHORISED REPRESENTATIVE; AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that,

1. Ms. Chung has tendered her resignation as an executive Director, the compliance officer and authorised representative of the Company, and a member of each of the Remuneration Committee and the Nomination Committee with effect from 1 October 2023;
2. Mr. Zhang has tendered his resignation as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee with effect from 1 October 2023;
3. Ms. Lee has tendered her resignation as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee with effect from 1 October 2023;
4. Ms. Huang has been appointed as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee with effect from 1 October 2023;
5. Mr. Peng has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee with effect from 1 October 2023;
6. Ms. Zhang has been appointed as the compliance officer and authorised representative of the Company, and a member of the Nomination Committee with effect from 1 October 2023; and
7. Ms. Chan has been appointed as a member of the Remuneration Committee with effect from 1 October 2023.

CHANGE OF DIRECTORS, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

Resignation of Directors

The board (the “**Board**”) of directors (the “**Directors**”) of China Brilliant Global Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that:

1. Ms. Chung Elizabeth Ching Yee (“**Ms. Chung**”) has tendered her resignation as an executive Director, the compliance officer, the authorised representative under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and a member of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 1 October 2023 due to the new business strategic plan and optimization of duty allocation of the Group. Ms. Chung will remain as the executive director and chief executive director of Brillink Bank Corporation Limited (“**BBCL**”), one of the subsidiaries of the Company;
2. Mr. Zhang Weidong (“**Mr. Zhang**”) has tendered his resignation as an independent non-executive Director, and the chairman of the Remuneration Committee and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 1 October 2023 due to the new business strategic plan and optimization of duty allocation of the Group. Mr. Zhang will remain as the independent non-executive director of BBCL; and
3. Ms. Lee Kwun Ling, May Jean (“**Ms. Lee**”) has tendered her resignation as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee with effect from 1 October 2023 in order to devote more time to her other professional commitments.

Each of Ms. Chung, Mr. Zhang and Ms. Lee has confirmed to the Board that he or she has no disagreement with the Board and there are no other matters in relation to their respective resignations that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chung, Mr. Zhang and Ms. Lee for their valuable leadership and contributions to the Company during their tenure of service.

Appointment of Directors

The Board is pleased to announce that, each of Ms. Huang Jingshu (“**Ms. Huang**”) and Mr. Peng Yin (“**Mr. Peng**”), has been appointed as an independent non-executive Director with effect from 1 October 2023.

The biographical details of Ms. Huang and Mr. Peng are as follows:

Ms. Huang Jingshu (黃敬舒女士)

Ms. Huang, aged 35, has been appointed an executive director and Chairman of LVGEM (China) Real Estate Investment Company Limited (a company listed on the Stock Exchange under stock code: 95) since 15 May 2014 and 5 June 2014 respectively and is responsible for the overall business development. From August 2012 to July 2013, Ms. Huang served in the Guangzhou branch of Deloitte Touche Tohmatsu (Special General Partnership) and her last position was analyst of the Corporate Risk Management Service Division, where she was primarily responsible for providing professional services to clients. Since November 2010, Ms. Huang started serving in Shenzhen LVGEM Entity Management Group Co., Ltd. (深圳市綠景企業管理集團有限公司) and her position was the vice general manager of the investment management department and she was responsible for corporate development and planning matters. Ms. Huang obtained her Bachelor of Arts with Honours degree in Accounting and Finance and her Master of Science degree in Accounting and Finance from University of Exeter in the United Kingdom in July 2010 and November 2011 respectively.

Mr. Peng Yin (彭銀先生)

Mr. Peng, aged 49, is the founder of Acroterry International Co., Ltd. (鈺泰股份有限公司). From December 2012 to December 2017, Mr. Peng served as the director, vice president and sales director of Acroterry Technology (Shanghai) Co., Ltd. (鈺泰科技(上海)有限公司). From November 2017 to September 2021, Mr. Peng served as the director, deputy general manager, and sales director of ETA Nantong Incorporated (鈺泰半導體南通有限公司). From September 2021 to February 2023, Mr. Peng served as the director, deputy general manager and sales director of ETA Semiconductor Co., Ltd. (鈺泰半導體股份有限公司) (“**ETA Semiconductor**”). Since February 2023, Mr. Peng has been appointed as a senior sales consultant of ETA Semiconductor.

Each of Ms. Huang and Mr. Peng has entered into a letter of appointment with the Company for a term of 3 years commencing from 1 October 2023. Each of Ms. Huang and Mr. Peng is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The annual remuneration for each of Ms. Huang and Mr. Peng is HK\$120,000, which was determined with reference to the qualification, level of duties and responsibilities undertaken in the Company and the prevailing market conditions.

Save as disclosed in this announcement, neither Ms. Huang nor Mr. Peng (i) has held any directorship in any other public companies the securities of which are or have been listed on any securities market in Hong Kong or overseas in the past three years; (ii) has any relationship with any Director, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (iii) has any interests in the shares or underlying shares of the Company or any of its associated corporations (within the meaning under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) holds any other positions in the Company or any member of the Group.

As at the date of this announcement and save as disclosed above, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules or any other matters that need to be brought to the attention of the Shareholders in relation to the appointment of each of Ms. Huang and Mr. Peng.

The Board would like to take this opportunity to express its warmest welcome to Ms. Huang and Mr. Peng in joining the Board.

CHANGE OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

Ms. Zhang Chunping (“**Ms. Zhang**”) has been nominated and appointed as the compliance officer and authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in place of Ms. Chung with effect from 1 October 2023 following the resignation of Ms. Chung as an executive Director.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board further announces that:

1. Ms. Zhang has been appointed as a member of the Nomination Committee in place of Ms. Chung with effect from 1 October 2023;
2. Ms. Chan Mei Yan Hidy (“**Ms. Chan**”), an independent non-executive Director, has been appointed as a member of the Remuneration Committee in place of Ms. Chung with effect from 1 October 2023;
3. Ms. Huang has been appointed as the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee in place of Ms. Lee with effect from 1 October 2023; and

4. Mr. Peng has been appointed as the chairman of the Nomination Committee and a member of the Audit Committee in place of Mr. Zhang with effect from 1 October 2023.

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

Hong Kong, 29 September 2023

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

Mr. Zhang Chunhua (Executive Director (Chairman))
Ms. Zhang Chunping (Executive Director and Chief Executive Officer)
Ms. Chung Elizabeth Ching Yee (Executive Director)
Ms. Chan Mei Yan Hidy (Independent Non-executive Director)
Ms. Lee Kwun Ling, May Jean (Independent Non-executive Director)
Ms. 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.