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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Brilliant Global Limited are set out below.

Executive Directors

Mr. Zhang Chunhua (*Chairman*)

Ms. Zhang Chunping (*Chief Executive Officer*)

Independent Non-executive Directors

Ms. Chan Mei Yan Hidy

Ms. Huang Jingshu

Mr. Peng Yin

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee:

Ms. Chan Mei Yan Hidy (*Chairman*)

Ms. Huang Jingshu (*Member*)

Mr. Peng Yin (*Member*)

Remuneration Committee:

Mr. Peng Yin (*Chairman*)

Ms. Chan Mei Yan Hidy (*Member*)

Ms. Huang Jingshu (*Member*)

Nomination Committee:

Ms. Huang Jingshu (*Chairman*)

Ms. Zhang Chunping (*Member*)

Ms. Chan Mei Yan Hidy (*Member*)

Hong Kong, 1 October 2023