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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.

The board (the "Board") of directors of the Company is pleased to announce that, Shenzhen China Brilliant Property Services Company Limited (深圳市朗華物業服務有限公司) ("China Brilliant Property"), an indirect wholly-owned subsidiary of the Company, has completed the invention and optimization of an intelligent digital twin ("DT") management system for the industrial zone, the clients SaaS management system and IoT BIM5 management platform, to launch an unified operation platform "Industrial Asset Management and IT Operation Service Platform" (the "Platform"), to provide customized services for its customers.

As the IoT, big data and AI has been deeply integrated into the economy, digitalization is a new motivation for traditional industries to undergo upgrading and restructuring. China Brilliant Property is an enterprise which focuses on property management for the producer services industrial zone and provides IoT related technology development and solution. China Brilliant Property has accumulated certain technologies and experiences in this field and has applied such technologies and experiences to its customers through digitalization. The Platform currently includes 8 intelligent construction systems including the construction equipment monitoring system, security system, vehicle management system, intelligent lighting system, engine power environment system, intelligent service system, fire alarm system and power consumption monitoring system. The systems support daily operation monitoring and management in various dimensions and ultimately achieve scientific and intelligent management to boost operation efficiency.

The intelligent industrial zone will be one of the long-term businesses of China Brilliant Property and DT is the new phrase of intelligent industrial zone development. It is the best measure and practice to materialize a precise industrial zone, efficient management and management services. In the future, China Brilliant Property will leverage on the accumulated experiences of 5G, AI and intelligent industrial zone operation, as well as the co-operation with ecological partners, to drive the industrial zone into the new era.

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, 27 December 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. Chan Mei Yan Hidy (Independent Non-executive Director)

Ms. Huang Jingshu (Independent Non-executive Director)

Mr. Peng Yin (Independent Non-executive Director)

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and the Company's website at www.cbg.com.hk.