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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) of China Brilliant Global Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 August 2023. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board announces that at the Annual General Meeting of the Company held on 29 September 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM contained in the Circular were duly passed as ordinary and special resolutions (as the case may be) by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of the Shares in issue is 1,457,238,414 Shares. The total number of the Shares entitling the holders to attend and vote on all resolutions at the AGM is 1,457,238,414 Shares, representing 100% of the total issued shares of the Company as at the date of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number and % of Votes	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2023.	950,130,444 100.00%	0 0.00%
2.	(i) To re-elect the following Directors:		
	(a) Mr. Zhang Chunhua;	950,130,444 100.00%	0 0.00%
	(b) Ms. Zhang Chunping; and	950,130,444 100.00%	0 0.00%
	(c) Ms. Chan Mei Yan Hidy;	950,130,444 100.00%	0 0.00%
	(ii) To authorise the Board to fix the Directors' remuneration.	950,130,444 100.00%	0 0.00%
3.	To re-appoint Elite Partners CPA Limited as auditors of the Group and to authorise the Board to fix their remuneration.	950,130,444 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	950,130,444 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the existing issued shares of the Company.	950,130,444 100.00%	0 0.00%
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	950,130,444 100.00%	0 0.00%
Special Resolution			
7.	To approve the Proposed Amendments and the adoption of the Amended Articles of Association.	950,130,444 100.00%	0 0.00%

On the basis of the votes set out for all the resolutions above, as more than 50% of the votes were cast in favour of each of the resolutions nos.1 to 6 and more than 75% of the votes were cast in favour of the resolution no.7, all the resolutions were duly passed as ordinary and special resolutions (as the case may be).

The attendance record of the directors of the Company at the AGM was as follows:

Ms. Chung Elizabeth Ching Yee attended in person; and Mr. Zhang Chunhua (Chairman), Ms. Zhang Chunping, Ms. Chan Mei Yan Hidy, Ms. Lee Kwun Ling, May Jean and Mr. Zhang Weidong attended by electronic means.

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 (Chief Executive Officer and Executive Director)
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)
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.