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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)**

## **BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of the Company dated 19 January 2024 in relation to the Share Award Scheme (the “**Announcement**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the EGM will be held at Unit B, 9/F., 9 Des Voeux Road West, Sheung Wan, Hong Kong at 2:00 p.m. on Monday, 18 March 2024 to consider and, if thought fit, approve, among others: (i) the termination of the Existing Share Option Scheme; (ii) the adoption of the Share Award Scheme; (iii) the Scheme Mandate Limit; and (iv) the grant of Awards to Ms. Zhang under the Share Award Scheme.

The register of members of the Company will be closed from Wednesday, 13 March 2024 to Monday, 18 March 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all transfer of shares of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 12 March 2024.

The Company will despatch the circular and the notice of the EGM as well as the related proxy form to the Shareholders in due course.

By Order of the Board  
**CHINA BRILLIANT GLOBAL LIMITED**  
**Zhang Chunhua**  
*Chairman*

Hong Kong, 27 February 2024

*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](http://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](http://www.cbg.com.hk).*